

GILLANDERS ARBUTHNOT & CO. LTD

GACL/CS/GK/ASE/STE/83/Gen/19-20

29th February, 2020

National Stock Exchange of India Ltd.,

Exchange Plaza, Bandra Kurla Complex Bandra (East) MUMBAI – 400 051. BSE Limited, Floor 25, P J Towers, Dalal Street, MUMBAI – 400 001.

Dear Sirs,

Sub:

Disclosure under Regulation 30 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Further, to our letter dated 29th February, 2020, we wish to provide you with the following relevant additional information:

- (i) There is no amalgamation / merger involved.
- (ii) The Purchaser is a Limited Liability Partnership Firm engaged in Tea business.
- (iii) No cash consideration was involved nor any share was issued by the Company.
- (iv) There has been no change in the Shareholding pattern of the Company pursuant to the said transaction.

Thanking You,

Yours faithfully,

For Gillanders Arbuthnot and Company Limited

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