

WTL/SEC/S-2

20th September, 2016

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- Scrip Code 508494

The General Manager,
The Calcutta Stock Exchange Limited ,
7 Lyons Range,
Kolkata 700 001
- Scrip Code 33002

Dear Sir,

Revision in Ratings

We have received today from ICRA Limited their letter dated 19th September, 2016 revising the credit rating of the Company.

In terms of the said letter, the long term rating for the Company's line of credit is revised to [ICRA]A and the short term rating to [ICRA]A1 which are valid till 31st August, 2017.

This may be treated as compliance of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Yours faithfully,

Warren Tea Limited /

(SIDDHARTHA ROY) PRESIDENT-LEGAL

& COMPANY SECRETARY

CIN: L01132AS1977PLC001706 Whebsite: www.warrentea.com