

Sectra Plaza Private Limited.

Registered Office : "SUVIRA HOUSE", 4B, HUNGERFORD STREET, KOLKATA - 700 017
PHONE : 2287 2287, FAX : 2289 0302, E-mail : sectraplaza@warrentea.com, CIN : U70101WB1998PTC088123

By Courier/ Registered Post

March 27, 2017

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

Warren Tea Limited
Registered Office
Deohall Tea Estate
P.O.Hoogrijan, Dist. Tinsukia
Assam 786 601

Dear Sirs,

Sub : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In connection with the acquisition of 79531 equity shares together with persons acting in concert, of Warren Tea Limited pursuant to Scheme of Arrangement, we enclose the Disclosure under Regulation 29(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,
For Sectra Plaza Pvt.Ltd.



Authorised Signatory

