

RADHE SHYAM SARAF

FLAT – D, 20/F Caine Mansion,
80-88 Caine Road,
Mid Levels, Hong Kong

6th March, 2018

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code- 508494

The General Manager
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001.

Scrip Code- 33002

Warren Tea Limited
Registered Office
Deohall Tea Estate
P.O. Hoogrijan, Dist. Tinsukia
Assam – 786601.

cc.: Corporate Office
Suvira House, 4B Hunferford Street
Kolkata – 700017.

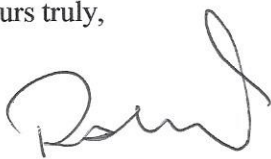
Madam/Sir,

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

Please find enclosed the Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours truly,



Radhe Shyam Saraf

Encl: as above

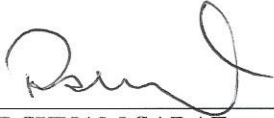
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Warren Tea Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Radhe Shyam Saraf		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited The Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	8,62,775	7.22%	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	8,62,775	7.22%	-

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4,00,000	3.35%	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,62,775	3.87%	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c+d)	4,62,775	3.87%	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale through open market operations		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of receipt of intimation of sale: 5 th March, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.11,95,08,040/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 11,95,08,040/-		
Total diluted share/voting capital of the TC after the said acquisition	Not Applicable		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



RADHE SHYAM SARAF

Place: Hong Kong

Date: 6th March, 2018