

James Warren Tea Limited

CIN: L15491AS2009PLC009345

12, Pretoria Street, Kolkata-700071, Telephone: 033-40341000, Telefax: 033-40341015

Email: sec@jwtl.in, Website: www.jameswarrentea.com

Date: 24.04.2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 538564

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata –700 001

Scrip Code: 020263

Dear Sir/ Madam,

Sub: Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform the Stock Exchange(s) that the following share certificate of the Company has been reported lost/misplaced and the same has been intimated to our RTA on 24.04.2024 and requested to issue duplicate share certificate:

Sr. No	Name of the Shareholder(s)	Folio No	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Lata Ratanlal Mittal J/H Ratanlal Shyamlal Mittal	002448	2448	102	268988	269089

We request you to kindly take the same on your record.

Thanking You,

For James Warren Tea Limited

Ayushi Mundhra

(Company Secretary & Compliance Officer)

Registered Office: Bordoloi Nagar, By Lane-6, Sector-2, Tinsukia, Assam-786125

Kolkata