

Warren Tea Limited

WTL/SEC/S-2

8th April, 2024

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

The Secretary,
The Calcutta Stock Exchange Limited,
7 Lyons Range,
Kolkata 700 001

- Scrip Code 33002

Dear Sir,

This refers to Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 from Securities and Exchange Board of India and Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, from BSE Limited relating to fund raising by issuance of debt securities by large entities.

This is to confirm that Warren Tea Limited is not a `Large Corporate' within the meaning of the aforesaid SEBI Circular.

Yours faithfully, Warren Tea Limited

(SOMA CHAKRABORTY) COMPANY SECRETARY

CIN: L01132AS1977PLC001706

website: www.warrentea.com

Corporate Office: 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073 Telephone: 033 22360025, Email: corporate@warrentea.com

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