James Warren Tea Limited

CIN : L15491AS2009PLC009345
12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015
E-mail : investors@jameswarrentea.com, Website : www.jameswarentea.com

Date: 19.04.2019

To,

National Securities Depository Limited
Trade World – A wing, Kamala Mills Compound
Lower Parel,
Mumbai - 400013

Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

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 : 10020263

Dear Sir/ Madam,

Sub: Certificate as per Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. Maheshwari Datamatics Pvt. Ltd., this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its Corporate Office at 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700001 during the period 1st January, 2019 to 31st March, 2019 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

G. Singh

JAMES WARREN TEA LIMITED Kolkata

Gyanendra Singh
Company Secretary & Compliance Officer

Encl: As above

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

03/04/2019

JAMES WARREN TEA LIMITED
"VINTAGE HOUSE"
12, PRETORIA STREET
KOLKATA
PIN 700071

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2019 to 31/03/2019 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Certified True Copy
For JAMES WARREN TEA LIMITED
Singh
Company Secretary