

Warren Tea Limited

Fixation of the cut-off date for issuance of new share certificates to shareholders holding shares in physical form and re-organization of distinctive numbers.

This is to inform that in order to facilitate consolidation of share certificates and encourage dematerialization of shares, the Board of Directors at its meeting held on 13th November, 2018, had decided to issue new share certificate(s) with re-organized distinctive numbers in respect of all the shares held by the shareholders holding shares in physical form in exchange of old share certificate(s).

For this purpose, 25th January, 2019 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificate(s) shall be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date shall be deemed to be cancelled with effect from the cut off date (i.e. 25th January, 2019) and will be bad delivery for all purposes. The shareholders need to surrender their old share certificate(s) in exchange of new share certificate(s).