



Warren Tea Limited

Restriction on transfer of shares in physical form

Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been amended in terms of which with effect from 5th December, 2018 requests for effecting transfer of shares of listed companies shall not be processed unless the shares are held in dematerialized form.

In view of the same, shareholders are advised that to facilitate transfer of shares of the Company, the same require to be dematerialized. For the purpose, an account would need to be opened with a Depository Participant (DP) with whom the physical share certificates would have to be lodged along with a request for dematerialization of the same. Upon dematerialization of the said shares, the same would be reflected in the account held by the shareholder with the DP and thereafter such shares held in dematerialized form can be transferred.

For any assistance in the matter, you may please communicate with Mr. Ramen Patra of CB Management Services Private Limited, P-22, Bondel Road, Kolkata 700 019; email ID rta@cbmsl.com, phone no. +91 33 40116717, +91 33 40116700.

