



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.jameswarrentea.com

Date: 7th January, 2020

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
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Sub: Issue of duplicate 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, please note the details of duplicate share certificate issued at the Stakeholders' Relationship Committee Meeting held on 26.12.2019:

Sr. No	Name of the Shareholder(s)	Folio No	Original Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive No.(s)
1.	Sukhdevkumar Naranbhai Patel	004994	4994	6352	102	000461189 to 000461290

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

Thanking you,

For James Warren Tea Limited

Pooja Jaiswal
Company Secretary
& Compliance Officer

