



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: 18th December, 2020

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| 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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Dear Sir/ Madam,

Sub: Intimation of Loss of 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, this is to inform the Stock Exchange(s) that the following share certificate of the Company has been reported lost/misplaced and the same has been intimated to the Company on 18.12.2020:

| Sr. No | Name of the Shareholder(s) | Folio No | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|--------|----------------------------|----------|-----------------------|---------------|------------------------|----------------------|
| 1. | JAICHANDLAL BOTHRA | 001770 | 1770 | 102 | 216062 | 216163 |

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

Thanking You.

For James Warren Tea Limited

Pooja Jaiswal
Company Secretary

