THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132WB1913PLC220832

To	To
Listing Department **The National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai – 400 051	The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001

Dear Sir(s),

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation with regard to shifting of Registered Office of the Company

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the process of shifting of the Registered Office of the Company ***from 'Coimbatore' in the 'State of Tamil Nadu' to 'Kolkata' in the 'State of West Bengal'*** has been completed and the new Registered Office of the Company is ***7, Munshi Premchand Sarani, Hastings, Kolkata – 700 022, West Bengal.***

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD

(R.V.SRIDHARAN)
Company Secretary & Compliance Officer

Date: 04.05.2017