

THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

December 6, 2024

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: PKTEA

Dear Sir/Madam,

Sub: <u>INTIMATION PURSUANT TO REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, REGARDING RECEIPT OF INTIMATION FOR ISSUE OF DUPLICATE SHARE CERTIFICATE(S).</u>

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that our RTA i.e. Link Intime India Private Limited reported to the Company on 6.12.2024 about issue of following duplicate share certificates:

Sr	Name of Shareholder	Folio	New/Dupli	Old Share	Distinctive No.	No. of	Date of
	(s)	No.	cate Share	Certificate		shares	Issue
N			Certificate	No.			
0.			No.				
1.	Lakshmichand R	012157	37927	33912	3053121-3053145	25	6.12.2024
2.	R Lakshmichand	011685	37928	33911	3053111-3053120	10	

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation in lieu of physical share certificates will be issued to the said shareholders(s) of the Company within the prescribed timelines.

This is for your reference and record.

Thanking you, Yours faithfully,

For The Peria Karamalai Tea & Produce Co. Ltd.

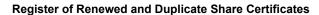
Saurav Singhania Company Secretary Membership No. A27227

Encl: Proof of Intimation received by the Company



www.periatea.com

FORM NO. SH - 2





[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: The Periakaramalai Tea And Produce Co Ltd

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1	012157	LAKSHMICHAND .R.	06/12/2024	Equity		33912	25	3053121	3053145	06/12/2024	Lost By Holder	37927	25	TN800273	Duplicate
2	011685	R LAKSHMICHAND	06/12/2024	Equity		33911	10	3053111	3053120	06/12/2024	Lost By Holder	37928	10	TN800274	Duplicate

CIN No.: L01132WB1913PLC220832