



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

July 13, 2023

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: 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).

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. SKDC Consultants Limited reported to the Company on 12.07.2023 about issue of following duplicate share certificates:

Sr. No.	Name of Shareholder (s)	Folio No.	New/Duplicate Share Certificate No.	Old Share Certificate No.	Distinctive No.	No. of shares	Date of Issue
1.	Maneck Jehangir Chothia Kum.Khurshid Jehangir Chothia Smt.Roshan Bomi Bilimoria	007727	37811	1736	106863-106912	50	12.07.2023
				1737	106913-106915	3	12.07.2023

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

Encl: Proof of Intimation received by the Company

LN BANGUR GROUP OF COMPANIES

REGISTERED OFFICE

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India L: +91 33 22237128 / 29 | F: +91 33 22231569

CORPORATE ADDRESS

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Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

CIN: LO1132WB1913PLC220832

Securing a brighter tomorrow Email: compliance@lnbgroup.com www.periatea.com



FORM NO. SH - 2



Register of Renewed and Duplicate Share Certificates

[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

CIN No.: L01132TZ1913PLC000350

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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Reference to entry in Register of Members	Remarks
								From	To						
1	007727	MANECK JEHangIR CHOTHIA KUM.KHURSHID JEHangIR CHOTHIA SMT.ROSHAN BOMI BILIMORIA	12/07/2023	Equity		1736	50	106863	106912	12/07/2023	Lost By Holder	37811	50	TN800158	Duplicate
2	007727	MANECK JEHangIR CHOTHIA KUM.KHURSHID JEHangIR CHOTHIA SMT.ROSHAN BOMI BILIMORIA	12/07/2023	Equity		1737	3	106913	106915	12/07/2023	Lost By Holder	37811	3	TN800158	Duplicate