



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

June 21, 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 21.06.2023 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.      | Dhansukhlal Rangildas Patel<br>Sri Jayantilal Rangildas | 004423    | 37809                               | 6165                      | 304081-304112   | 32            | 21.06.2023    |
| 2.      | Shanthini Balu  | 013879    | 37810                               | 33935                     | 3054425-3054524 | 100           | 21.06.2023    |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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**

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,  
India L: +91 33 22237128 / 29 | F: +91 33 22231569

**CORPORATE ADDRESS**

'Athiva,' Plot No. C2, Sector - III, HUDA Techno Enclave,  
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

## 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 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                      | To      |  |  |  |   |  |           |
| 1      | 004423    | DHANSUKHLAL RANGILDAS PATEL<br>SRI JAYANTILAL RANGILDAS                | 21/06/2023  | Equity          |   | 6165                              | 32  | 304081                    | 304112  | 21/06/2023   | Name Deletion  | 37809  | 32  | TN800156                                   | Duplicate |
| 2      | 013879    | SHANTHINI BALU   | 21/06/2023  | Equity          |   | 33935                             | 100   | 3054425                   | 3054524 | 21/06/2023   | Lost By Holder   | 37810  | 100   | TN800157                                   | Duplicate |