



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

November 21, 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: INTIMATION PURSUANT TO REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, REGARDING RECEIPT OF INTIMATION FOR LOSS OF SHARE CERTIFICATE(S).

Intimation is given pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding receipt of intimation dated 21.11.2024 from the Registrar & Share Transfer Agent of the Company for loss of share certificate(s) as detailed below:

| Sr. No. | Name of Shareholder (s) | Folio No. | Share Certificate No. | Distinctive No. | No. of shares |
|---------|------------------------------------|-----------|-----------------------|-----------------|---------------|
| 1. | Dilip Kothari Vijay Raj Kothari | 011908 | 27111 | 1814858-1814882 | 25 |
| 2. | Dilip Kothari Kantha Kawar | 011907 | 27110 | 1814833-1814857 | 25 |
| | | | 32898 | 2990935-2990946 | 12 |
| 3. | Lakshmichand R | 012157 | 33912 | 3053121-3053145 | 25 |
| 4. | R Lakshmichand | 011685 | 33911 | 3053111-3053120 | 10 |

Duplicate share certificate(s) will be issued by the Company upon compliance with the required formalities.

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.

L N B A N G U R G R O U P O F C O M P A N I E S



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

The Periakaramalai Tea And Produce Co Ltd



STOP TRANSFER REGISTER AS ON 21/11/2024

From: 21/11/2024 To: 21/11/2024

| TRNo | TRDate | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. FROM | CERTIFICATE NO. TO | DISTINCTIVE NO. FROM | DISTINCTIVE NO. TO | NO. OF SHARES | REASON | CERTIFICATE TYPE | REMARKS |
|-------------|------------|-----------|------------------------------------|----------------------|--------------------|----------------------|--------------------|---------------|----------------|------------------|---------|
| ST800434 | 21/11/2024 | 011908 | DILIP KOTHARI VIJAY RAJ KOTHARI | 27,111 | 27,111 | 1814858 | 1814882 | 25 | Lost By Holder | | |
| ST800435 | 21/11/2024 | 011907 | DILIP KOTHARI KANTHA KAWAR | 27,110 | 27,110 | 1814833 | 1814857 | 25 | Lost By Holder | | |
| ST800436 | 21/11/2024 | 011907 | DILIP KOTHARI KANTHA KAWAR | 32,898 | 32,898 | 2990935 | 2990946 | 12 | Lost By Holder | | |
| ST800437 | 21/11/2024 | 012157 | LAKSHMICHAND .R. | 33,912 | 33,912 | 3053121 | 3053145 | 25 | Lost By Holder | | |
| ST800438 | 21/11/2024 | 011685 | R LAKSHMICHAND | 33,911 | 33,911 | 3053111 | 3053120 | 10 | Lost By Holder | | |
| GRAND TOTAL | | | | | | | | 97 | | | |