

THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

November 25, 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 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. Link Intime India Private Limited reported to the Company on 25.11.2024 about issue of following duplicate share certificates:

Sr N	Name of Shareholder (s)	Folio No.	New/Dupli cate Share Certificate No.	Old Share Certificate No.	Distinctive No.	No. of shares	Date of Issue	
1.	Raghawendra	009499	37926	7703	384180-384199	20	25.11.2024	
	Rangrao Torvi			15444	1068902-1068909	8		
	Rajashreeraghawendra			24169	1598409-1598436	28		
	Torvi			32294	2942562-2942589	28		

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

CIN No.: L01132WB1913PLC220832

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

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	000.00	RAGHAWENDRA RANGRAO TORVI RAJASHREERAGHAWE NDRA TORVI	25/11/2024	Equity		7703	20	384180	384199	25/11/2024	Lost By Holder	37926	20	TN800272	Duplicate
2		RAGHAWENDRA RANGRAO TORVI RAJASHREERAGHAWE NDRA TORVI	25/11/2024	Equity		15444	8	1068902	1068909	25/11/2024	Lost By Holder	37926	8	TN800272	Duplicate
3	000400	RAGHAWENDRA RANGRAO TORVI RAJASHREERAGHAWE NDRA TORVI	25/11/2024	Equity		24169	28	1598409	1598436	25/11/2024	Lost By Holder	37926	28	TN800272	Duplicate
4		RAGHAWENDRA RANGRAO TORVI RAJASHREERAGHAWE NDRA TORVI	25/11/2024	Equity		32294	28	2942562	2942589	25/11/2024	Lost By Holder	37926	28	TN800272	Duplicate