



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

28.08.2021

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
Scrip Code: 10026140

Sub: Newspaper Advertisement of Notice for proposed voluntary Delisting of Equity Shares from Calcutta Stock Exchange Limited (CSE).

Dear Sir/Madam,

Please find enclosed herewith copies of the notice to Shareholders of the Company in the newspaper viz. Financial Express (English), Jan Satta (Hindi) and Arthik Lipi (Bengali) published on August 28, 2021 in respect of Voluntary Delisting of Equity Shares of the Company from Calcutta Stock Exchange Limited ("CSE") only pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares). Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at National Stock Exchange of India Limited ("NSE").

We request you to take the above on record.

Thanking You,
Yours Faithfully,
For Peria Karamalai Tea & Produce Co Limited

LAKSHMI
NIWAS
BANGUR
Digitally signed by
LAKSHMI NIWAS
BANGUR
Date: 2021.08.28
17:34:37 +05'30'

Lakshmi Niwas Bangur
Director
DIN: 00012617
Encl: As above

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 22230016 / 18 F : +91 33 22231569

CORPORATE ADDRESS

3rd Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad
500 034, India L : +91 40 47861111 | F : +91 40 23553358

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

CIN: L01132WB1913PLC220832

Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata- 700022

Corporate Office: 3rd Floor, Uptown Banjara, Road No. 3,
Banjara Hills, Hyderabad-500034

Tel No.: 033-2223 0016/18, Fax No.: 033-2223 1569

Email: periatea@lnbgroup.com, Website: www.periatea.com

NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of The Peria Karamalai Tea and Produce Company Limited ("Company") at its meeting held on 09.08.2021 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only.

Presently, the equity shares of the Company are listed on both the National Stock Exchange of India Limited ("NSE") and the Calcutta Stock Exchange Limited ("CSE"). Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will remain to be listed on the NSE, having nationwide trading terminal. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at NSE.

There would be no change in the capital structure of the Company post delisting as above.

For The Peria Karamalai Tea and Produce Company Limited

Sd/-

Lakshmi Niwas Bangur

Director

Place: Kolkata

Date: 27.08.2021

DIN: 00012617

Published in Financial Express (English Edition) dated 28.08.2021



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COMPANY LIMITED**

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For The Peria Karamalai Tea and Produce Company Limited

Sd/-

Lakshmi Niwas Bangur
Director

Place: Kolkata

Date: 27.08.2021

DIN: 00012617

Published in Arthik Lipi (Bengali Edition) dated 28.08.2021



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Sd/-

Lakshmi Niwas Bangur

Director

Place: Kolkata

Date: 27.08.2021

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Published in Jan Satta (Hindi Edition) dated 28.08.2021

