

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

(A member of the Amalgamations Group)

Registered Office : No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

E-Mail : headoffice@unitednilgiritea.com

Website : www.unitednilgiritea.com

CIN : L01132TZ1922PLC000234

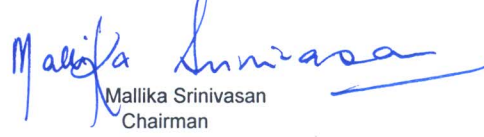
Extract of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December 2016

Particulars	Rs. in Lakhs except earnings per share				
	Quarter ended		Nine months ended		Year ended
	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1	2	3	4	5	6
Total Income from Operations (Net)	1,727.75	1,431.12	4,299.20	4,455.05	5,666.73
Net Profit for the period / year from Ordinary activities before tax	368.01	345.90	983.49	1,109.15	1,355.91
Net Profit for the period / year after tax(after Extra-ordinary items)	275.61	272.29	731.49	849.51	1,022.72
Equity Share Capital	499.66	499.66	499.66	499.66	499.66
Reserves(excluding Revaluation Reserve as shown in the Balance Sheet of previous year)					6,266.78
Earnings per share (of Rs.10/- each). (Basic and Diluted)	5.52 *	5.45*	14.64*	17.00*	20.47
* not annualised for the quarters					

Note :

The above is an extract of the detailed format of Quarterly Financial Results filed with National Stock Exchange of India Limited, Mumbai under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results together with financial notes, Segment wise results, Segment Assets, Segments Liabilities and the Limited review report of the Statutory Auditors are available on the Stock Exchange Web site : www.nseindia.com and on the Company's Web site : www.unitednilgiritea.com.

For The United Nilgiri Tea Estates Company Limited


Mallika Srinivasan
Chairman

Place : Chamraj Estate, Nilgiris
Date : 31.01.2017



The United Nilgiri Tea Estates Company Limited

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018
Phone : 0422-2220566, 2220125 Fax : 0422-2222865 Email : headoffice@unitednilgiritea.com, unitea22@gmail.com
PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

31st January 2017

To
The National Stock Exchange
Mumbai

Dear Sirs

Subject - Appointment of Additional Director - reg

The Board at its meeting held today , 31st January 2017, appointed Mr.R.Srinivasan as an Additional Director, in the capacity of an Independent Director on the recommendation of the Nomination and Remuneration Committee, which is to be approved by the Shareholders and will hold office till the next Annual General Meeting.

Kindly take the same on record.

Thanking you

Yours sincerely

For The United Nilgiri Tea Estates Company Limited

K.Guruswamy

Company Secretary and Compliance Officer

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For **Fraser & Ross**
Chartered Accountants
(Firm's Registration No. 000829S)

A handwritten signature in dark ink, appearing to read "C.R. Rajagopal".

C.R. Rajagopal
Partner
(Membership No.23418)

January 31, 2017
SINGAPORE