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@chamrajtea.com
PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ
CIN : L01132TZ1922PLC000234 Website : www.unitednilgiritea.com

July 06, 2020

National Securities Depository Limited Trade World, 5th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013	**Central Depository Services (India) Ltd** Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound NM Joshi Marg, Lower Parel (E), MUMBAI - 400 013

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2020

Based on the confirmation received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchanges.

Further, we certify that the securities which were dematerialized are listed on National Stock Exchange of India where the earlier issued securities are listed.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **The United Nilgiri Tea Estates Co. Ltd.,**

(R.V.Sridharan)
Company Secretary.

THE UNITED NILGIRI TEA ESTATES CO. LTD. CBE-18

Copy to:

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Integrated

Corporate Solutions Simplified

July 04, 2020

THE UNITED NILGIRI TEA ESTATES CO.LTD
POST BOX NO.3708
3 SAVITHRI SHANMUGAM ROAD
RACE COURSE ROAD
COIMBATORE - 641018

Kind Attn.: MR R V SRIDHARAN, COMPANY SECRETARY

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2020, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**

YUVARAJ S
Asst. General Manager

Integrated Registry Management Services Private Limited
2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466