

AMALGAMATIONS PRIVATE LIMITED

FAX

28414611, 28583179

861, ANNA SALAI,
CHENNAI 600 002 - INDIA
CIN-U35999TN1938PTC000019

TELEPHONE :
28415441
Email: amal_office@simpson.co.in

5th April 2023

To

The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051,
Email – takeover@nse.co.in

Sir / Madam

To

The Audit Committee,
M/s. The United Nilgiri Tea Estates
Co.Ltd.
3, Savithri Shanmugam Road,
Coimbatore 641 018
Email – rv.sridharan56@gmail.com

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011, (“SEBI (SAST) Regulations, 2011”)

We, the Promoter Group of M/s. The United Nilgiri Tea Estates Company Limited (“the Company”) [ISIN-INE458F01011], hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended) that we along with PAC have not made any encumbrance either directly or indirectly during the Financial Year ended 31st March, 2023 on the shares held by us in the Company.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For AMALGAMATIONS PRIVATE LIMITED,



(S. Venkataramanan)
Sr. General Manager (Finance)