



861/862, ANNA SALAI, CHENNAI-600 002.

TELEPHONE: 2858 4918 FAX: 2851 4446 CIN : U65991TN1925PLC002345 GSTIN NO: 33AAACS4909FIZN

Date: 05-04-2023

National Stock Exchange of India Limited
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 001

Audit Committee
The United Nilgiri Tea Estates Co. Ltd
3 Savithri Shanmugam Salai, Race Course,
Coimbatore- 641018

Dear Sir / Madam

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

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby confirmed that, we the Promoter(s) and Person Acting in concert (PAC) of M/s. The United Nilgiri Tea Estates Company Limited ("the Company") [ISIN-INE458F01011] have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2023 on the shares held by us in the Company.

Thanking you,

Yours Sincerely,
For Simpson & Co. Ltd

S. Srinivasaraghavan
Chief Financial officer
& Company Secretary