

**FORM D**

**Securities and Exchange Board of India ( Prohibition of Insider Trading ) Regulations, 1992**

| PARTICULARS                                                                                     | DETAILS                                                                                                        |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Name, PAN & Address of Director / Officer                                                       | Mallika Srinivasan<br>West Side House<br>3, Adayar Club Gate Road<br>Chennai - 600 028<br><br>PAN : AALPS2708J |
| No and % of shares / voting rights held by the Director / Officer                               | No of shares : 1,16,323<br>% of shares : 2.33 %                                                                |
| Date of receipt of allotment advice / acquisition of / sale of shares / voting rights           | 29.07.2013                                                                                                     |
| Date of intimation to the Company                                                               | 31.07.2013                                                                                                     |
| Mode of acquisition ( market purchase / public / rights / preferential offer etc )              | Off market purchase                                                                                            |
| No and % of post acquisition / voting right / sale                                              | 1,17,323<br>2.35%                                                                                              |
| Trading member through whom the trade was executed with SEBI and the Registration No. of the TM | Not applicable                                                                                                 |
| Exchange on which trade was executed                                                            | Off market purchase                                                                                            |
| Buy quantity                                                                                    | 1,000                                                                                                          |
| Buy value                                                                                       | Rs.2,00,000                                                                                                    |
| Sell quantity                                                                                   | ---                                                                                                            |
| Sell value                                                                                      | ---                                                                                                            |

Date : 01.08.2013  
Place : Chennai

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

  
(S. Raghuraman)  
General Manager (F) & Company Secretary

**FORM D****Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992****Regulation 13(4) - Details of change in shareholding of Director or Officer of a Listed Company and his dependants**

| PARTICULARS                                                                                     | DETAILS                                                                                                       |
|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| Name, PAN & address of Director/ Officer                                                        | Mallika Srinivasan<br>West Side House<br>3, Adyar Club Gate Road<br>Chennai - 600 028<br><br>PAN : AALPS2708J |
| No. and % of shares/ voting rights held by the Director/ Officer:                               | No of shares: 1,16,323<br>% of shares : 2.33%                                                                 |
| Date of receipt of allotment advice/ acquisition of / sale of shares/ voting rights             | 29/07/2013                                                                                                    |
| Date of intimation to Company                                                                   | 31/07/2013                                                                                                    |
| Mode of acquisition (market purchase/ public/rights/preferential offer etc.)                    | Off market purchase                                                                                           |
| No & % of shares post acquisition/ voting right/-sale                                           | 1,17,323<br>2.35%                                                                                             |
| Trading member through whom the trade was executed with SEBI and the Registration No. of the TM | Not Applicable                                                                                                |
| Exchange on which trade was executed                                                            | Off market purchase                                                                                           |
| Buy quantity                                                                                    | 1,000                                                                                                         |
| Buy value                                                                                       | Rs.2,00,000                                                                                                   |
| Sell quantity                                                                                   | -                                                                                                             |
| Sell Value                                                                                      | -                                                                                                             |

Date : 31/07/2013

Place: Chennai

*Mallika Srinivasan*  
Signature