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

23rd May 2016

National Stock Exchange of India Limited,
Mumbai.

Dear Sirs,

Sub: Trading Plan
Ref: Our letter/ Intimation dated February 10, 2016

This has reference to the trading plan submitted to you vide our letter dated February 10, 2016.

In the normal course, we have received legal advice that the proposed trading plan submitted by the Company on February 10, 2016 is not in accordance with the Regulatory requirements since the mandatory cool-off period and the minimum period of trading have not been provided for.

We wish to confirm that no shares have been acquired pursuant to the said plan.

We would therefore request you to kindly treat the trading plan submitted on February 10, 2016 as withdrawn.

Thanking you,

Yours faithfully
For The United Nilgiri Tea Estates Company Limited

S.Raghuraman
Chief Financial Officer and
Authorised Signatory