



# The United Nilgiri Tea Estates Company Limited

CIN : L01132TZ1922PLC000234

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018  
Phone : 0422-2220566, 2220125 Email : headoffice@unitea.co.in Website : unitednilgiritea.com

5<sup>th</sup> January 2026

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

**Symbol: UNITEDTEA**

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025**

This is to inform that we have enclosed herewith a copy of the Certificate received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **THE UNITED NILGIRI TEA ESTATES CO. LTD**

**R.V. SRIDHARAN**  
**Company Secretary**

Encl: As said above

CC:

**National Securities Depository Limited**  
301, 3<sup>rd</sup> Floor, Naman Chambers,  
G Block, Plot No. C-32  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

**Central Depository Services (India) Limited**  
Unit No. A-2501, Marathon Futurex,  
A Wing, 25<sup>th</sup> Floor,  
Mafatlal Mills Compound  
NM Joshi Marg, Lower Parel (E),  
Mumbai - 400013

January 01, 2026

**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.**

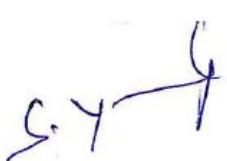
In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates 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 15 days.

This is for your information and records.

Thanking you,

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


**YUVRAJ S**  
General Manager



**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
Phone: 044-28140801–03 Fax : 044-28142479 E-mail: [einward@integratedindia.in](mailto:einward@integratedindia.in) website : [www.integratedregistry.in](http://www.integratedregistry.in)  
Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
CIN: U74900TN2015PTC101466

"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"