



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@chamrajtea.com

PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ

CIN : L01132TZ1922PLC000234 Website : www.unitednilgiratea.com

5th June, 2019

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

Dear Sir,

With reference to your e-mail dated 5th June, 2019, we enclose declaration signed by the Chief Financial Officer in respect of unmodified opinion of the Independent Auditor's pursuant to SEBI Circular No: CIR/CFD/CMD/56/2016 dated 27th May 2016.

The above declaration was inadvertently omitted to be filed along with the Audited Financial Results and the Auditor's Report for the quarter and year ended 31st March, 2019 which were filed on 29th May, 2019.

We regret for the inconvenience caused to you in this regard.

Thanking You,

Yours faithfully,

For The United Nilgiri Tea Estates Company Limited

R. V. Sridharan
Company Secretary

Encl: as above



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

Dear Sir,

Sub : **Disclosure of the impact of Audit Qualification by the Listed Entities under Regulation 33 and 52 of SEBI (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018**

Pursuant to SEBI Circular No : CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby confirm that the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 does not have any adverse opinion of the Statutory Auditors.

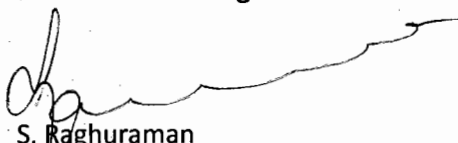
The Independent Auditor's Report to the Board of Directors of the Company had already been filed along with the Audited Financial Results for the quarter and year ended 31st March 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For The United Nilgiri Tea Estates Company Limited



S. Raghuraman
Chief Financial Officer