



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

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6<sup>th</sup> April, 2017.

The National Stock Exchange Ltd.,  
8<sup>th</sup> Floor, Arihant Nitco Park,  
Dr. Radhakrishnan Salai,  
Chennai-600 004

Dear Sirs,

Format for Disclosures under Regulation 30(1) and 30(2) of  
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

|                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                          | The United Nilgiri Tea Estates Co. Ltd.,<br>3, Savithri Shanmugam Road,<br>Race Course, Coimbatore-641 018.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                   | National Stock Exchange                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3. Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <ol style="list-style-type: none"><li>1. Amalgamations Private Limited.,</li><li>2. Tractors &amp; Farm Equipment Ltd.,</li><li>3. Bimetal Bearings Ltd.,</li><li>4. Sri Rama Vilas Services Ltd.,</li><li>5. Stanes Amalgamated Estates Ltd.,</li><li>6. Associated Printers [Madras] Private Ltd.</li><li>7. T. Stanes &amp; Co Ltd.,</li><li>8. Addison &amp; Co.Ltd.,</li><li>9. Simpson &amp; General Finance Co. Ltd</li><li>10. Speed-A-Way Private Ltd.,</li><li>11. Southern Tree Farms Ltd.,</li><li>12. Simpson &amp; Company Ltd.,</li></ol> <p><b><u>Persons acting in concert:</u></b></p> <ol style="list-style-type: none"><li>13. Mrs. Mallika Srinivasan</li><li>14. Mr. A. Krishnamoorthy</li><li>15. Mrs. Bhavani Krishnamoorthy</li><li>16. Mr. Sudarshan Venu</li><li>17. Master. Shriram Murali</li></ol> |

*Simpson & Co. Ltd.*

| 4. Particulars of the holding of persons mentioned at (3) above                    | Number           | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------|---------------------------------------------------|
| 5. As on March 31 <sup>st</sup> of the 2017, holding of:                           |                  |                                                           |                                                   |
| a) Shares                                                                          |                  |                                                           |                                                   |
|                                                                                    | 1. 3,25,344      | 6.51%                                                     | -                                                 |
|                                                                                    | 2. 8,55,067      | 17.11%                                                    | -                                                 |
|                                                                                    | 3. 17,264        | 0.35%                                                     | -                                                 |
|                                                                                    | 4. 10,934        | 0.22%                                                     | -                                                 |
|                                                                                    | 5. 87,506        | 1.75%                                                     | -                                                 |
|                                                                                    | 6. 16,652        | 0.33%                                                     | -                                                 |
|                                                                                    | 7. 8,36,308      | 16.74%                                                    | -                                                 |
|                                                                                    | 8. 24,344        | 0.49%                                                     | -                                                 |
|                                                                                    | 9. 2,700         | 0.05%                                                     | -                                                 |
|                                                                                    | 10. 3,224        | 0.06%                                                     | -                                                 |
|                                                                                    | 11. 7,520        | 0.15%                                                     | -                                                 |
|                                                                                    | 12. 61,506       | 1.23%                                                     | -                                                 |
|                                                                                    | 13. 1,43,100     | 2.86%                                                     | -                                                 |
|                                                                                    | 14. 10,856       | 0.21%                                                     | -                                                 |
|                                                                                    | 15. 6,680        | 0.13%                                                     | -                                                 |
|                                                                                    | 16. 2,000        | 0.04%                                                     | -                                                 |
|                                                                                    | 17. 76185        | 1.52%                                                     | -                                                 |
| b) Voting Rights (otherwise than by shares)                                        | -                | -                                                         | -                                                 |
| c) Warrants,                                                                       | -                | -                                                         | -                                                 |
| d) Convertible Securities                                                          | -                | -                                                         | -                                                 |
| e) any other instrument that would entitle the holder to receive shares in the TC. | -                | -                                                         | -                                                 |
| <b>Total</b>                                                                       | <b>24,87,190</b> | <b>49.75%</b>                                             |                                                   |

Thanking You,

Yours faithfully,

For SIMPSON & CO.LTD.,

  
S. Srinivasaraghavan  
Chief Financial Officer  
& Company Secretary