



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

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6th April, 2015

The National Stock Exchange Ltd.,
8th Floor, Arihant Nitco Park,
O, Dr. Radhakrishnan Salai,
Chennai – 600 004

Dear Sirs,

**Disclosure under Regulations 30(1) and 30(2) of SEBI
(Substantial Acquisition of shares and takeovers) Regulations 2011)**

1	Name of the target Company	The United Nilgiri Tea Estates Co. Ltd., 3, Savithri Shanmugam Road, Race Course, Coimbatore – 641 018
2	Name of Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange
3	Particulars of Shareholder(s) (a) Name of person(s) together with persons acting in concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or (b) Name(s) of promoter(s) member of the promoter group and PAC with him	1)Amalgamations Private Ltd., 2) Tractors & Farm Equipment Ltd., 3) Bimetal Bearings Ltd., 4) Sri Rama Vilas Service Ltd., 5) Stanes Amalgamated Estates Ltd., 6) Associated Printers (Madras) P. Ltd., 7) T. Stanes & Co. Ltd., 8) Addison & Co. Ltd., 9) Simpson & General Finance Co. Ltd., 10) Speed-A-Way Private Ltd., 11) Southern Tree Farms Ltd., 12) Simpson & Co. Ltd., <u>Persons acting in concert</u> 13) Mrs. Mallika Srinivasan 14) Mr. A. Krishnamoorthy 15) Mrs.Bhavani Krishnamoorthy 16) Mr.Sudarshan Venu 17) Master Shrairam Murali

Simpson & Co. Ltd

4	Particulars of the shareholding of person(s mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% total diluted share/voting capital of TC (*)
	As of 31 st March of the year holding of			
	(a) Shares	1) 3,05,540	6.11 %	-
		2) 8,53,031	17.08 %	-
		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	0.14 %	-
		16) 2,000	0.04 %	-
		17) 76,185	1.53 %	-
	(b) Voting rights (otherwise than by shares)	-		
	© Warrants	-		
	(d) Convertible Securities	-		
	(e) Any other instrument that would entitle the holder to receive shares in TC	-		
	TOTAL	24,65,350	49.34 %	

- Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking you,

Yours faithfully,
For SIMPSON & CO.LTD.,



S. Srinivasaraghavan,
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY