

AMALGAMATIONS PRIVATE LIMITED

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CIN-U35999TN1938PTC000019

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6th April 2026

To

The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051,
Email – takeover@nse.co.in

Sir / Madam

To

The Audit Committee,
M/s. The United Nilgiri Tea Estates
Co.Ltd.
3, Savithri Shanmugam Road,
Coimbatore 641 018
Email – rv.sridharan56@gmail.com

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, (“SEBI (SAST) Regulations, 2011”)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended We, **Amalgamations Private Limited**, () named as a **Promoter Group** of M/s. The United Nilgiri Tea Estates Company Limited (“the Company”) [ISIN-INE458F01011], holding **4,09,213 Equity Shares (Four Lakhs nine thousand two hundred and thirteen)** of the Company as on **31st March 2026**, do hereby confirm that we have not made any encumbrance on the shareholding maintained with the Company either directly / indirectly **as on 31st March 2026**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For AMALGAMATIONS PRIVATE LIMITED,



(S. Venkataramanan)
Assistant Vice President

