

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

(A member of the Amalgamations Group)

Registered Office : No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

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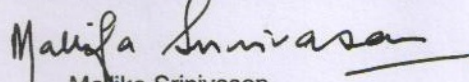
Summary of Audited Financial Results for the Quarter/Year ended 31st March 2016

Rs. in Lakhs except Earnings per share

PARTICULARS	Quarter ended 31.03.2016	Year ended 31.03.2016	Quarter ended 31.03.2015
	Unaudited	Audited	Unaudited
Total Income from Operations (Net)	1,208.46	5,649.83	1,228.66
Net Profit / (Loss) from ordinary activities after tax	173.21	1,022.72	178.88
Net Profit / (Loss) for the period/year after tax (after Extraordinary items)	173.21	1,022.72	178.88
Equity Share Capital	499.66	499.66	499.66
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	6,266.78	6,266.78	5,406.43
Earnings per Share (before extraordinary items) (of Rs.10/- each) Basic and Diluted :- not annualised for the quarters	3.47	20.47	3.58
Earnings per Share (after extraordinary items) (of Rs.10/- each) Basic and Diluted :- not annualised for the quarters	3.47	20.47	3.58

1. The Board of Directors has recommended a final dividend of Rs1.70 per share (17%) which together with an interim dividend of Re.1/- per share (10%) amount to Rs2.70 per share (27%) for the year ended 31st March 2016.
2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with National Stock Exchange of India Limited, Mumbai under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results together with financial notes, Segment-wise results and Segment capital employed are available on the Stock Exchange website www.nseindia.com and on the Company's website www.unitednilgiratea.in.

For The United Nilgiri Tea Estates Company Limited


Malika Srinivasan
Chairman

Place : Chennai.

Date : 21.05.2016

**INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF
THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED**

1. We have audited the accompanying Statement of Audited Financial Results of **THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED** ("the Company") for the year ended 31.03.2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



Fraser & Ross

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31.03.2016.

The Statement includes the results for the Quarter ended 31.03.2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For FRASER & ROSS
Chartered Accountants
(Firm's Registration No.000829S)



A handwritten signature in black ink, appearing to read "C.R. Rajagopal".

C.R. Rajagopal
Partner
(Membership No.23418)

Place: Coimbatore
Date: 21st May 2016