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 ADDRESS
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 DISTRICT
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 IDUKKI

 LOCATION
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 STATE
 :
 KERALA

 GST NUMBER
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 32AAACH5287M1ZC
 COUNTRY
 :
 INDIA

 PAN NUMBER
 :
 AAACH5287M
 PIN
 :
 685501

HTEL/2022-23 Date: 23.02.2023

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata 700001.
Scrip Code: 018053

Dear Sir/Madam,

Sub: Intimation to Members - Availability of Dispute Resolution Mechanism at Stock Exchanges against Company/Registrar to an Issue and Share Transfer Agents (RTA) Ref: HAILEYBURIA TEA ESTATES LIMITED

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, we wish to state that the Company duly completed the process of sending intimation regarding SEBI Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 read together with SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022 regarding availability of Dispute Resolution Mechanism at Stock Exchanges against Company or its Registrar and Share Transfer Agents (RTA), via email and also through courier to those shareholders whose email ids are not registered with the company.

With reference to our letter dated 02.02.2023, we wish to inform you that the Summary of the aforesaid communications is currently not available on the website of the company as the website is currently under the process of redevelopment and redesigning. After completion of website development we will upload the same as early as possible.

This is for your kind information and record.

Thanking You,

Yours faithfully, For HAILEYBURIA TEA ESTATES LTD

Neha Chaurasia Company Secretary Memb. No. A48602