

HAILEYBURIA TEA ESTATES LIMITED

(REGD.OFFICE: 24/432, MARAR ROAD, WILLINGDON ISLAND, KOCHI-682003 PH: 0484-2667653)

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https:www.chinnartea.com

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32AAACH5287M1ZC PAN NUMBER AAACH5287M

CIN NUMBER L01132KL1923PLC000415 **SEMNIVALLEY ESTATE** ADDRESS

ELAPPARA IDUKKI DISTRICT

STATE KERALA

INDIA COUNTRY PIN 685501

HTEL/2021-22

WEBSITE

LOCATION

NUMBER

GST

10.01.2022

To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700 001 Scrip code: 018053

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report {Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018}

Please find enclosed the Share Capital Audit Report for equity shares (Fully paid and partly paid) for the quarter ended on 31st December, 2021. The report has been signed by Mr. K.O. Kuriachan, Practising Company Secretary.

This is for your information and records.

Thanking you,

Yours faithfully, For HAILEYBURIA TEA ESTATES LTD

Neha Chaurasia Company Secretary Mem. No.: A48602

Address: M/s. Haileyburia Tea Estates Limited

24/432, Marar Road, Willingdon Island, Cochin, Ernakulam Kerala 682003