

**NO. OF SHAREHOLDERS PRE AND POST AMALGAMATION/ ARRANGEMENT OF
WARREN TEA LIMITED ("TRANSFEROR COMPANY")**

Category	Pre	Post
A) Promoter	5	Not Applicable
B) Public	11108	
C) Non-Promoter Non-Public	0	
C1) Shares underlying DR's	0	
C2) Shares held by Employee Trust	0	
Total	11113	

WARREN TEA LIMITED

Soma Chaurabarty
Executive Director & Company Secretary