

# LEDO TEA COMPANY LIMITED

CIN: L01132WB1983PLC036204

Regd. Office: Sir R.N.M. House, 3rd Floor, 3B, Lal Bazar Street, Kolkata- 70001  
Tel: (033) 2230 6686; Email: ledoteaco@gmail.com; Website: www.ledotea.com

## NOTICE TO SHAREHOLDERS

Notice is hereby given to all the public shareholders of Ledo Tea Company Limited ("Company") that the Company has initiated the process of voluntary delisting of its equity shares from BSE Limited i.e., the only Stock Exchange where the equity shares of the Company are listed. The delisting proposal has been approved by the shareholders through postal ballot and remote e-voting on 30.12.2020. The fair value of the equity shares, as derived by the Merchant Banker is negative Rs. 13.52 per equity share, however, the Promoter in order to safeguard the interest of the public shareholders has indicated his willingness to acquire the equity shares from the public shareholders at the face value, i.e., Rs. 10/- per equity share to offer them an exit opportunity, and the said information has also been mentioned in the Postal Ballot Notice dated 26.11.2020 of the Company. Thus, the public shareholders of the Company are hereby requested to kindly update their address, contact details and email IDs with the Company/ Maheshwari Datamatics Private Limited ("Registrar" of the Company) within thirty days from the date of this notice, i.e., latest by 03.04.2021 to facilitate them to take steps for effective participation of public shareholders in the Delisting Offer.

We would also like to bring to the notice of the public shareholders that the Securities and Exchange Board of India vide its frequently asked questions issued on 20.02.2020 has clarified that shareholders holding equity shares in physical form are now also allowed to tender their equity shares in the Delisting Offer. Otherwise, public shareholders holding their shares in physical mode will not be able to transfer them unless they get their shares dematerialized.

### Ledo Tea Company Limited

Abhishek Halan (Company Secretary & Compliance Officer)  
Ph No.: 033 2230 6686  
Email Id: ledoteaco@gmail.com

### Maheshwari Datamatics Private Limited

S. Rajagopal (Vice President)  
Ph. No.: 033 2248 2248  
Email id: mdpldc@yahoo.com

For Ledo Tea Company Limited  
Sd/-

**Nirmit Lohia**  
Promoter Director  
DIN: 03591937

Place: Kolkata  
Date: 03.03.2021