

Change in Name of the Company:

Old Name	New name
Sita Plantation Private Limited	Asian Tea & Exports Limited

Notes: Asian Tea and Exports Limited was originally incorporated on February 11, 1987 as “Sita Plantation Private Limited” having its registered office at 4A, Pollock Street, Kolkata-700001, West Bengal, India, under the provisions of the Companies Act, 1956 bearing Certificate of Incorporation No. 41876 of 1987 issued by the Registrar of Companies, Kolkata, West Bengal. The company was converted into Public Limited Company vide a fresh Certificate of Incorporation consequent on change of name dated March 09, 1994 in the name of “Sita Plantation Limited”. Subsequently name of the company has been changed to “Asian Tea and Exports Limited” vide a fresh Certificate of Incorporation pursuant to change of name dated April 11, 1994 issued by the Registrar of Companies, Kolkata, West Bengal. The current Corporate Identification Number of the company is L24219WB1987PLC041876 and the registered office is situated at Sikkim Commerce House, 5th Floor, 4/1 Middleton Street, Kolkata, West Bengal – 700071, India