

Dear Shareholders,

The Board of Directors has declared an Interim Dividend of Re.1 per share (10%) for the Financial Year 2013-2014, at its meeting held on 1st April, 2014. The Record Date for payment of Dividend is fixed as 15th April 2014.

By Order of the Board

For The United Nilgiri Tea Estates Company Ltd.

S.Raghuraman

General Manager (Finance) & Company Secretary