

THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

(A Member of the Amalgamations Group)

Regd Office : No.3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018.

E mail : headoffice@unitednilgiritea.com Website : www.unitednilgiritea.com

CIN : L01132TZ1922PLC000234 Phone : 0422-2220566; Fax : 0422-2222865

NOTICE OF E-voting / POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form on 7th October, 2017 for seeking consent of the Members through E-voting / Postal Ballot to transact the businesses as set out in the E-voting / Postal Ballot Notice dated 3rd October 2017 in respect of re-appointment of Mr. Krishna Srinivasan and Mr. K.V.Sriram, Independent Directors with effect from 10th November, 2017. The said documents were sent through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories and through Speed Post to other Members.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, 30th September, 2017 only will be entitled to cast their votes by E-voting / postal ballot.

Shareholders are requested to send the duly completed Postal Ballot Form in the self-addressed postage prepaid envelope accompanying the Notice to Mr. S. Kasi Viswanathan, Partner, Gopalaiyer and Subramanian, Chartered Accountants, Coimbatore, the Scrutinizer appointed for conducting E-voting / Postal Ballot process, so as to reach him on or before 17.30 hours IST on Tuesday, 7th November, 2017. The Postal Ballot forms received after 7th November, 2017 will not be considered. The members, who have not received the Postal Ballot Form may apply to the Company and obtain a duplicate thereof.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to the members through National Securities Depository Limited (NSDL) for passing of the resolutions mentioned in E-voting / Postal Ballot Notice. The E-voting period commences on Monday, 9th October, 2017 at 9.00 hours IST and ends on Tuesday, 7th November, 2017 at 17.30 hours IST. No e-voting shall be allowed beyond the said date and time.

The results of the Postal Ballot and E-voting shall be announced before 17.30 hours IST on Thursday, 9th November, 2017 at the Registered Office of the Company and the same shall be intimated to the National Stock Exchange of India Ltd. (NSE) where the shares of the Company are listed. The results shall also be displayed on the Company's website www.unitednilgiritea.com and on the NSDL's website www.evotingindia.com.

For any grievances/queries relating to voting by postal ballot or electronic means, shareholders are requested to contact Mr. R.V. Sridharan, Company Secretary at No 3, Savithiri Shanmugham Road, Race Course, Coimbatore-641018; Phone: 0422-2220566; Email: headoffice@unitednilgiritea.com

The Notice of the E-voting / Postal Ballot is available on the Company's Website www.unitednilgiritea.com, NSDL's website www.evotingindia.com and on the website of the National Stock Exchange of India Limited www.nseindia.com

(By Order of the Board)

For The United Nilgiri Tea Estates Company Limited

(Sd/-)

R.V. Sridharan

Company Secretary

Coimbatore,
October 10, 2017.