

CIN NO. L15491WB1879PLC000377 Website : www.longviewtea.org E-mail : info@longviewtea.org

May 17, 2018

То

The Assistant General Manager Department of Corporate Services Bombay Stock Exchange Limited 25, P J Towers, Dalal Street Mumbai – 400 001

Dear Sir,

Scrip Code: 526568 Sub: Appointment of Company Secretary & Compliance Officer

With reference to Regulation 30 of the SEBI (Listing Obligations and Discloure Requirements) Regulations, 2015, we would like to inform you that Miss Nikita Puria has been appointed as Company Secretary of the Company w.e.f 17.05.2018 in place of Mrs. Ankita Agarwal who has resigned from the services of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully, For Longview Tea Company Limited

(Yashwant Kumar Daga) Director Din: 00040632