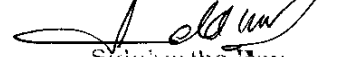


**FORMAT FOR INFORMING DETAILS OF ACQUISITION
TO STOCK EXCHANGES BY TARGET COMPANY,
IN TERMS OF REGULATION 7(3)**

Name of the Target Company:		Warren Tea Limited			
Date of Reporting	06.07.2011				
Name of Stock Exchanges where shares of reporting company are listed	The Gauhati Stock Exchange Limited Bombay Stock Exchange Limited The Calcutta Stock Exchange Association Limited				
Details of acquisition as informed u/r 7(1)					
Name of Acquirer(s)	Date of Acquisition/ date of receipt of intimation of allotment by acquirer	Mode of acquisition (market purchases/inter se transfer/public rights/preferential offer etc.)	No. & % of shares/voting rights acquired	Shareholding of acquirers stated at (A) before acquisition (In terms of No. & % of shares/VRs)	Shareholding of acquirer (s) stated at (A) after acquisition (In terms of No. & % of shares/VRs)
(A)	(B)	(C)	(D)	(E)	(F)
Mr. Vinay Kumar Goenka	06.07.2011	By way of distribution of Capital assets of Bearita Holding Inc. to its shareholders on its liquidation/ dissolution	856240 7.99%	960169 8.96%	1816409 16.95%
Mr. Vivek Goenka	06.07.2011	By way of distribution of Capital assets of Bearita Holding Inc. to its shareholders on its liquidation/ dissolution	570826 5.33%	65720 0.61%	636546 5.94%

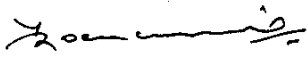
06.07.2011

WARREN TEA LIMITED


 Siddhartha Roy
 Executive Director (Legal)
 & Company Secretary

DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND
 STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY
 ARE LISTED, IN TERMS OF REGULATION 7 (1)

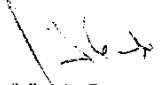
Name of the Target company : Warren Tea Limited		
Name of the acquirer and PAC with the acquirer		Vinay Kumar Goenka
Details of the acquisition as follows	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/ Voting rights (VR) before acquisition under consideration	960169	8.96%
(b) Shares/voting rights acquired	856240	7.99%
(c) Shares/VR after acquisition	1816409	16.95%
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.)	By way of distribution of the Capital assets of Bearita Holding Inc. to its shareholders on its liquidation/dissolution	
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.07.2011	
Paid up capital/total voting capital of the target Company before the said acquisition	10714273	
Paid up capital/total voting capital of the target company after the said acquisition.	10714273	


 (Vinay Kumar Goenka)
 Signature of the acquirer
 Place : Kolkata

Date : 6th July, 2011

DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND
STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY
ARE LISTED, IN TERMS OF REGULATION 7 (1)

Name of the Target company : Warren Tea Limited		
Name of the acquirer and PAC with the acquirer		Vivek Goenka
Details of the acquisition as follows	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/ Voting rights (VR) before acquisition under consideration	65720	0.61%
(b) Shares/voting rights acquired	570826	5.33%
(c) Shares/VR after acquisition	636546	5.94%
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.)	By way of distribution of the Capital assets of Bearita Holding Inc. to its shareholders on its liquidation/dissolution	
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.07.2011	
Paid up capital/total voting capital of the target Company before the said acquisition	10714273	
Paid up capital/total voting capital of the target company after the said acquisition.	10714273	


 (Vivek Goenka)
 Signature of the acquirer
 Place : Kolkata

Date : 6th July, 2011