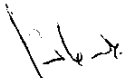


DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND  
STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY  
ARE LISTED, IN TERMS OF REGULATION 7 (1)

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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