

December 30, 2021

To
Corporate Capital Ventures Private Limited
B-1/E-13, Mohan Cooperative Industrial Estate,
Mathura Road, New Delhi – 110044

Dear Sir,

Sub: Appointment as Manager to the Delisting Proposal for delisting of equity shares of Darjeeling Doors Plantations (Tea) Limited from Calcutta Stock Exchange (CSE)

This is to inform you that we Mr. Shashank Prashad, Mr. Abhyuday Prashad and Ms. Dyuti Prashad, are part of the Promoters or Promoters Group of Darjeeling Doors Plantations (Tea) Limited and the equity shares of Darjeeling Doors Plantations (Tea) Limited are presently listed only on Calcutta Stock Exchange of India Limited (CSE).

In terms of the provisions of Regulation 9(1) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and further to the expression of your interest to act as a manager to Delisting Offer we are pleased to appoint Corporate Capital Ventures Private Limited, a SEBI registered Category I Merchant Bankers, as manager to the Delisting Offer for voluntarily delisting of the Equity Shares of Darjeeling Doors Plantations (Tea) Limited from Calcutta Stock Exchange (CSE) in accordance with the Delisting Regulations and to discharge the role and duties as required under Delisting Regulations.

Also note that as on the date we as part of promoters or promoters group together holds 2,96,255 Equity Shares aggregating to 9.71% of the paid-up Equity Share capital whereas in totality Promoters' Group holds 22,69,775 Equity Shares aggregating to 74.41% of the paid-up Equity Share capital of Darjeeling Doors Plantations (Tea) Limited.

Thanking you,
Yours truly,

Name of Persons Acting in Concert (PAC)	PAN/DIN	Signatures
Mr. Shashank Prashad	00636537	
Mr. Abhyuday Prashad	02729365	
Ms. Dyuti Prashad	AKHPP9797L	