



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref : DTCL/BSE/24

Date : 10<sup>th</sup> April, 2024

To,  
BSE Limited  
The Manager  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
'Phiroze Jeejeebhoy Towers'  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 530959

Sub: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2024

Dear Sir/Madam,

With reference to the above, please find enclosed herewith a copy of the Compliance Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 dated 3<sup>rd</sup> April, 2024 of our Company issued by Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, for the Quarter ended 31<sup>st</sup> March, 2024 for your information and record.

We request you to take the same on record.

Thanking you.

Yours truly,

For DIANA TEA COMPANY LIMITED

**NAMRAT** Digitally signed by  
**A SARAF** NAMRATA SARAF  
Date: 2024.04.10  
13:48:18 +05'30'

NAMRATA SARAF  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(M. NO: A40824)



Encl: a/a

**AARES GROUP**

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001  
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : [contactus@dianatea.in](mailto:contactus@dianatea.in)  
Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.141

03/04/2024

DIANA TEA COMPANY LTD - INE012E01035  
16  
SIR R.N.M. HOUSE, 4TH FLOOR  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm having sent the Demat Transfer Register for the Period  
01/01/2024 to 31/03/2024 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

