



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref : DTCL/BSE/24
Date : 30th April, 2024

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

Scrip Code : 530959

Sub: Declaration with respect to Non – Applicability of Large Entities Framework

Dear Sir/Madam,

We hereby confirm that the Company does not fulfill the criteria specified in Para 2.2 of the SEBI Circular No.- SEBI/HO/DDHS/CIR/P/ 2018/144 dated November 26, 2018 and hence does not fall in the category of "Large Corporate" as on March 31, 2024. Therefore, the disclosure required to be made in terms of the said circular is not applicable to the Company.

Please acknowledge the receipt of the same.

Thanking you.

Yours truly,
For DIANA TEA COMPANY LIMITED

NAMRAT Digitally signed by
NAMRATA SARAF
A SARAF Date: 2024.04.30
13:24:49 +05'30'

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



AARES GROUP

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Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8