## **V** DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref : DTCL/BSE/24 Date:25<sup>th</sup> April, 2024

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

Scrip Code: 530959

## Sub: Compliance Certificate for the Financial Year ended 31st March, 2024

Dear Sir/Madam,

With reference to the above, please find enclosed herewith a copy of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 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 Financial Year ended 31<sup>st</sup> March, 2024 for your information and record.

Please acknowledge receipt.

Thanking you.

Yours truly, For DIANA TEA COMPANY LIMITED

NAMRATA SARAF Dgriably Argencia/YAMAN TA SARAF Dir, C-HQ, Or-Personal postal Code-700001, I-HOkala, Is-HVest Bergal, Dir, C-HQ, Or-Personal postal Code-700001, I-HOkala, Is-HVest Bergal, mannana 188-04, III-MURICA H, Rat Ville, 100, IS-Dia Unadanga mannana 188-0407, III-MURICA H, Rat Ville, III-MURICA H, Ala Sarabato PL, Cala Sarabato M, Sarabato H, Sarabato H, Sarabato H, Sarabato Sarabato PL, Sarabato H, Saraba

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 : <u>contactus@dianatea.in</u> Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8



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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DIANA TEA COMPANY LTD as the Registrar & Share Transfer Agent.

 This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshuari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INROD0000353) as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.

5 K Chaubey Senior Executive

Date: 03/04/2024

NAMRATA SARAF





