



# Warren Tea Limited

WTL/SEC/S-2

8<sup>th</sup> April, 2024

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
- Scrip Code 508494

The Secretary,  
The Calcutta Stock Exchange Limited ,  
7 Lyons Range,  
Kolkata 700 001  
- Scrip Code 33002

Dear Sirs,

Sub: : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31<sup>st</sup> March, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Company and the Compliance Officer of the Company's Registrars and Share Transfer Agent, M/s. C. B. Management Services (P) Ltd., (SEBI Reg. No. INR000003324) for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Yours faithfully,  
WARREN TEA LIMITED

(SOMA CHAKRABORTY)  
COMPANY SECRETARY

CIN : L01132AS1977PLC001706

website : [www.warrentea.com](http://www.warrentea.com)

Corporate Office : 8<sup>th</sup> Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073

Telephone : 033 22360025, Email : [corporate@warrentea.com](mailto:corporate@warrentea.com)

Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601



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Mumbai 400 001  
- Scrip Code 508494

The Secretary  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata 400 001  
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Dear Sir,

Sub Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the *period* ended 31<sup>st</sup> March 2024.

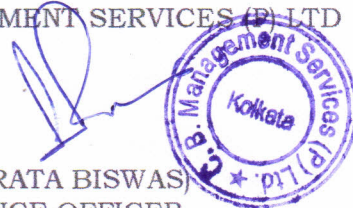
We hereby certify that all activities in relation to both physical and electronic share transfer facility of the Company are carried out and the records are maintained by the Company's Registrars and Share Transfer Agent, M/s. C B Management Services (P) Ltd., (SEBI Reg.no. INR000003324) having its office at P-22 Bondel Road, Kolkata 700 019.

Yours faithfully,  
WARREN TEA LIMITED

*Soma Chakraborty*  
(SOMA CHAKRABORTY)  
COMPANY SECRETARY

for C B MANAGEMENT SERVICES (P) LTD

(SUBHABRATA BISWAS)  
COMPLIANCE OFFICER



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