



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Date: 29.04.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 538564	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata –700 001. Scrip Code : 020263
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Dear Sir / Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 please find the attached certificate issued by Mr. S. K. Tibrewalla, Practicing Company Secretary for the financial year ended on March 31, 2024.

Thanking You,

For James Warren Tea Limited



Ayushi Mundhra
(Company Secretary & Compliance Officer)

Encl: As above

SANTOSH KUMAR TIBREWALLA
B.Com. (Hons.) LL.B., FCS.
Practicing Company Secretary
(Peer Reviewed)

5A, N. C. Dutta Sarani,
3rd Floor, Kolkata - 700 001
Phone: 4005-4842
Email: santibrewalla@rediffmail.com

CERTIFICATE FOR THE YEAR ENDED ON 31ST MARCH, 2024
[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]

For the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with BSE Ltd. and the Calcutta Stock Exchange Ltd. and in view of notification dated 18th June, 2018, press release dated 3rd December, 2018 and various circular, notifications and operational guidelines enforced thereafter from time to time and latest circular of 25th January, 2022 issued by The Securities and Exchange Board of India (SEBI) and amended regulation 40 of SEBI (LODR) Regulations, 2015, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. James Warren Tea Limited having its Registered Office at Bordoloi Nagar, By Lane-6, Sector-2, Tinsukia, Assam - 786125 maintained by M/s. Maheshwari Datamatics Pvt. Ltd. (RTA) having its office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700 001 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 and based on the information provided by the RTA, I hereby certify that :

A) Letter of confirmation in respect of request for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange of shares have been issued within stipulated time of 30 days from the date of lodgement ; and

B) No request for endorsement of calls / allotment monies was received during the year.

Place : Kolkata

Date : 29.04.2024

Signature :



Name and Address : SANTOSH KUMAR
of the Company TIBREWALLA
Secretary issuing 5A, N.C. Dutta Sarani,
the Certificate 3rd floor,
Kolkata - 700 001
FCS No. : 3811
CP No. : 3982
PR No. : 1346/2021
UDIN : F003811F000262872