



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/BSE/24

Date: April 25, 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

Dear Sir/Madam,

Sub: Submission of Compliance Certificate issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No. 530959

We are submitting hereunder the Compliance Certificate dated April 24, 2024 of our Company issued by M/s M.R. & Associates, Practicing, Company Secretaries, Kolkata in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the financial year ended March 31, 2024 and received by us on April 25, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

**NAMRATA
SARAF**

Digitally signed by NAMRATA SARAF
DN: cn=N, o=Personal, postalCode=700007, st=West
Bengal, street=Northin heights, Block 4 Flat 401B, 105/2a
utadanga main road, pin-700046,
2.5.4.20=1902156ac10579562f9a0b29441cbb224c1da94117347
01c7e4b5f8bb0e2d0,
serialNumber=c033a2c08155d1f1d5710b7c3b5b1be7678098
04f4d20ef6cc3b464030ca04,
email=namsaraf2012@gmail.com, cn=NAMRATA SARAF
Date: 2024.04.25 13:27:03 +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
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st March, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Diana Tea Company Limited** having its Registered office at **3B, Lal Bazar Street, Kolkata- 700 001**, maintained by **M/s. Maheshwari Datamatics Private Limited** of **23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001**, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s Diana Tea Company Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **YEAR ended on 31st March, 2024**.

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

B) Any Other--- NIL

UDIN No.: F004515F000228156



For MR & Associates

**(Mohan Ram Goenka)
Company Secretary
Partner
C.P.No.2551**

**Place : Kolkata
Date :24.04.2024**