

Ref: DTCL/AB/BSE/22

Date: April 11, 2022

**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 11, 2022 of our Company issued by M/s M.R & Associates, Practising, 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, 2022 and received by us on April 11, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

Anushree Biswas 

ANUSHREE BISWAS

Company Secretary & Compliance Officer

Encl: a/a

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4086 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275

MR & Associates

MOHAN RAM GOENKA
M.Com,ACS,CFA,PGDFM,PGDPC.
Company Secretaries

46,B.B.Ganguly Street
Kolkata 700 012
Telephone: 2237 9517
Mobile No. 98310 74332
E.Mail: goenkamohan@hotmail.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, 2022

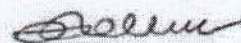
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Diana Tea Company Limited* having its Registered office at 3B, Lal Bazar Street, Kolkata- 700 001, maintained by *M/s. Maheshwari Datamatics Private Limited* of 23, R.N. Mukherjee 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, 2021 to 31st March, 2022* 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, 2022*.

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from *1st April, 2021 to 31st March, 2022* 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.

Due to second wave of COVID-19 all documents has been verified electronically and by the E mail system only.

UDIN No.: F004515D000066467

For MR & Associates



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



Place : Kolkata
Date :11.04.2022