

**Ref : DTCL/BSE/23**  
**Date: 7<sup>th</sup> April, 2023**

**To,**  
**BSE Limited**  
**The Manager**  
**Corporate Relationship Department**  
**1<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, 2023**

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 4th April, 2023 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, 2023 for your information and record.

Please acknowledge receipt.

Thanking you.

**Yours truly,**  
**For DIANA TEA COMPANY LIMITED**

**KRITI JAIN**  
**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, 4066 1590-93, Fax : 2248 7571 E-mail : [contactus@dianatea.in](mailto:contactus@dianatea.in)  
Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, 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 01/04/2022 to 31/03/2023

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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 Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey  
Senior Executive

Date: 04/04/2023

For DIANA TEA CO. LTD.

  
Company Secretary