



Ref: D/NJ/BSE/18

Date: October 05, 2018

BSE Ltd.

Department of Corporate Affairs

'Phiroze Jeejeebhoy Towers'

25th Floor

Dalal Street,

MUMBAI- 400 001

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended 30th September, 2018.

Ref: **Company Code No. 530959**

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 02nd October, 2018 of our Company issued by Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company for the half year ended 30th September, 2018 for your information and record.

Please acknowledge receipt.

Thanking You,

Yours faithfully

For DIANA TEA COMPANY LIMITED

Namrata Jain

NAMRATA JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.51075

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



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 :info@mdpl.in, mdpldc@yahoo.com
CIN : U20221WB1982PTC034886 Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2018 to 30/09/2018

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.INRQ00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer

Date: 02/10/2018

For DIANA TEA COMPANY LIMITED

Director/Managing Director

