



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: D/SKS/BSE/——/17
Date: April 13, 2017

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 31st March, 2017.

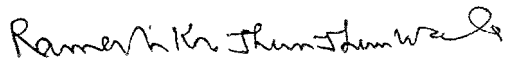
Ref: Company Code No. 530959

In term of clause 47(c) of the Listing Agreement (erstwhile) and (Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed please find herewith a copy of the Compliance Certificate dated 10th April, 2017 of our Company issued by Mr. Mohan Ram Goenka, Company Secretaries, Kolkata for the half year ended 31st March, 2017 for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully
For DIANA TEA COMPANY LIMITED


RAMESH KUMAR JHUNJHUNWALA
COMPLIANCE OFFICER

Encl : as above

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

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

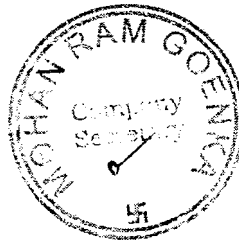
46,B.B.Ganguly Street
Kolkata 700 012
Telephone: 2237 9517
Mobile No. 98310 74332
E.Mail: goenkamohan @ hotmail.com


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

FOR THE HALF YEAR ENDED MARCH 2017

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 6, Mangoe Lane, 2nd 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 October, 2016 to 31st March 2017** 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 **half year ended on 31st March 2017**.

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st October, 2016 to 31st March 2017** 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.




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

Place : Kolkata
Date : 10.04.2017