



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: D/rkj/BSE/17
Date: October 10, 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 30th September, 2017.

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 3rd October, 2017 of our Company issued by Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company for the half year ended 30th September, 2017 for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **DIANA TEA COMPANY LIMITED**

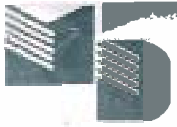
Ramesh K. Jhunhunwala

RAMESH KUMAR JHUNJHUNWALA
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
Website : www.dianatea.in CIN : L15495WB1911PLC002275



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE 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
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/04/2017 to 30/09/2017

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.

B. Rajagopal
Vice President & Compliance Officer

Date: 03/10/2017

For DIANA TEA CO. LTD.

COMPLIANCE OFFICER

