

DIANA CAPITAL LIMITED

Sir R. N. M. House (4th Floor) ● 3/B, Lal Bazar Street ● Kolkata-700 001
Phone : 2248 8672, 4066 1590-93 ● Fax : 2248 7571 ● email : contactus@dianatea.in
CIN:U65993WB1973PLC029038

Date: April 5, 2024

(1)BSE LTD
The Department of Corporate Affair
'Phiroze Jeejeebhoy Towers'
Dalal Street,
Mumbai- 400001

(2) Diana Tea Co Ltd
3B, Lal Bazar Street
Sir RNM House, 4th Floor
Kolkata-700001

(3)The Audit Committee
Diana Tea Co Ltd
3B, Lal Bazar Street
Sir RNM House, 4th Floor
Kolkata-700001

Name of the Target Company: DIANA TEA COMPANY LIMITED

Scrip Code No. 530959

Sub: Disclosure under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held in Diana Tea Company Limited during the Financial Year ended 31st day of March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully
For DIANA CAPITAL LIMITED

SANDEEP SINGHANIA
DIRECTOR
DIN NO: 00343837