



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/BSE/25  
Date: 13<sup>th</sup> October, 2025

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: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2025

Dear Sir/Madam,

With reference to the above, please find enclosed herewith a copy of the Compliance Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 dated 4th October, 2025 of our Company issued by Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, for the Quarter ended 30<sup>th</sup> September, 2025 for your information and record.

We request you to take the same on record.

Thanking you.

Yours truly,

For DIANA TEA COMPANY LIMITED

NAMRATA  
SARAF

NAMRATA SARAF  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(M. NO: A40824)

Digitally signed by NAMRATA SARAF  
DN: c=IN, o=Personal, postalCode=700067, st=Kolkata, st=West Bengal,  
street=Northern Heights, Block A, Flat 401B, 1052B, uradanga, mumbai,  
ou=0346,  
2.5.4.20=3962156e0e7956b29e40b29441e30224c1d4041734701e7e0f1  
9e0e0e0e0e,  
serialNumber=ad03a0b855d11100710b0c7c3f8f6f0e76780206454306a  
46c0b4640b0ca0b, email=namratsaraf2012@gmail.com, cn=NAMRATA  
SARAF  
Date: 2025.10.13 15:58:52 +05'30'



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 GST : 19AABCD1021G1Z8



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.110

04/10/2025

DIANA TEA COMPANY LTD - INE012E01035  
16  
SIR R.N.M. HOUSE, 4TH FLOOR  
KOLKATA  
PIN 700001

Dear Sir / Madam,

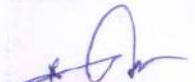
Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/07/2025 to 30/09/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

