



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/BSE/24

Date: April 25, 2024

To,  
BSE Limited  
The Manager  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
'Phiroze Jeejeebhoy Towers'  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Compliance Certificate issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No. 530959

We are submitting hereunder the Compliance Certificate dated April 24, 2024 of our Company issued by M/s M.R & Associates, Practicing, Company Secretaries, Kolkata in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the financial year ended March 31, 2024 and received by us on April 25, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

**NAMRATA  
SARAF**

Digitally signed by NAMRATA SARAF  
DN: cn=N, o=Personal, postalCode=700071, st=West  
Bengal, street=Northern Heights, Box 4, Flat 401B, 105/2a  
uladanga main road, Sre=0340,  
2.5.4.21=1812156ac1079569293a0b19411c0b224c1d04173f0  
01e7e45f8b00e20e,  
serialNumber=c03a3a08635d1f1d0710b7c36f061be767809d  
04f42620afcc0b4020cc0a0e,  
email=namrata.saraf2012@gmail.com, cn=NAMRATA SARAF  
Date: 2024.04.25 13:27:03 +05'30

Namrata Saraf  
Company Secretary & Compliance Officer  
M. NO. - A40824

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



# MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

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

**FOR THE YEAR ENDED 31st March, 2024**

We 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 **23, R.N. Mukherjee Road, 5th 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 April, 2023 to 31st March, 2024** 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 **YEAR ended on 31st March, 2024**.

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st April, 2023 to 31st March, 2024** 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.

B) Any Other--- NIL

UDIN No.: F004515F000228156



**For MR & Associates**

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

**Place : Kolkata  
Date :24.04.2024**