



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/BSE/25  
Date: 24th January, 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 31<sup>ST</sup> DECEMBER, 2024

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 3rd January, 2025 of our Company issued by Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, for the Quarter ended 31<sup>st</sup> December, 2024 for your information and record.

Please acknowledge receipt.

Thanking you.

Yours truly,  
For DIANA TEA COMPANY LIMITED

**NAMRATA** Digitally signed by  
**SARAF** NAMRATA SARAF  
Date: 2025.01.24  
12:21:47 +05'30'



NAMRATA SARAF  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEM. 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



# 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.mdpi.in, CIN : U20221WB1982PTC034886

Sl No.143

03/01/2025

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

We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/10/2024 to 31/12/2024.

Thanking You.

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

