46, B.B.Ganguly Street Kolkata- 700 012 Mobile: 98310 74332

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	For Quarter Ended	31st March, 2	024			1		
(2)	ISIN	INE012E01035						
(3)	Face Value	Rs.5/- each*						
(4)	Name of the Company	Diana Tea Company Limited						
(5)	Registered Office Address	3B,Lal Bazar Street, Kolkata-700 001						
(6)	Correspondence Address	do						
(7)	Telephone & Fax Nos.	033-2248 8672/40661590-93 Fax.: 033 2248 7571						
(8)	Email Address	contactus@dianatea.in						
(9)	Names of the Stock Exchang	es where the Co	es where the Company's securities are listed : Calcutta, Mumbai, Ahemedabad and Delhi					
				Number of	f	% of Total		
				Shares	74	Issued Cap.		
	Issued Capital			14991000		100%		
(11)	Listed Capital (Exchange-wi	se)	Kolkata	14991000)	100.00%		
	(as per Company records)		Mumbai	14991000)	100.00%		
	The state of the s		Ahemedabad	14991000)	100.00%		
			Delhi	14991000		100.00%		
				11771000		100.00%		
(12)	Held in dematerialised form		12,325,243	1	82.22			
(13)	Held in dematerialised form	in CDSL		2,620,477		17.48		
(14)	Physical			45,280		0.30		
(15)	Total No. of Shares (12+13+1	4)		14,991,000		100.00		
(16)	Reasons for difference if any, between (10&11), (10&15), (11&15): The Company is in the process of Delisting of its Equity shares							
(17)	from Kolkata, Ahemedabad & Delhi Stock Excahnges. 7) Certifying the details of changes in share capital during the quarter under consideration as per Table below:-							
(17)	17) Certarying the details of Changes in share capital during the quarter under consideration as per rable below;-							
		Applied/	Listed on Stock	Whether		In-prin, appr.		
	No. of				Whether intimated to			
	Particulars**** Shares	Not Applied	Exchanges (Specify	intimated to	NSDL	(Specify		
	572500 TOS	for listing	Names)	CDSL		Names)		
	nilnil	nil	nil	nil	-nil	-nil-		
	***Rights, Bonus, Preferential	Issue, ESOPs, A	malgamation, Conversion	on, Buyback, Cap	pital Reduction, Forfeit	ure, Any other (to specify)		
(18)	Register of Members is updated (Yes/No)							
	if not, updated upto which date							
(19)	Reference of previous quarte	r with regards t	o excess dematerialised	shares, if any.		NO		
(20)	(20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? N.A.							
(21)								
(21)	(21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:							
1	Total No. of demat requests		No. of requests	No. of Shares	Reasons for delay			
			THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAME		The contract of the contract o			
	Confirmed after 21 Days	_	-nil	nil	nil			
- 1	Pending for more than 21 day	S	-nil	nil	nil			
(22) Name, Telephone & Fax No. of the Compliance Officer of the Company CS Namrata Saraf, Company Sec appointed-02 033-2248 8672/40661590-93 Fax.: 033 2248 7571							024	
(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor M.R. Goenka, FCS, 46, B.B.Ganguly Street, Kol-Phone: 033-2237 9517 CP No. 2551								
(24) Appointment of common agency for share registry work				if yes (name &	f yes (name & address) Maheshwari Datamatics (P) Ltd. 23,R N Mukherjee Rd,Kolkata-700001			
(25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) The Company is in the process of De-listing of its equity shares from Stock Exchanges. therefore the further Listing Shares application has been not moved to Stock Exchanges except BSE.								
	ASSO _{C3} .							
	UDIN No.: F004515F000238606	1	Z Company 6		For MR & Associates			
	Plac Kolkata Date: 25,04,2024 Name of the Company Secretary: Mohan Ram Goenka, Partner C.P.No: 2551							