Mohan Ram Goenka **Company Secretaries** 

## MR & Associates

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

100.00%

83.30

16.45

0.25

100.00

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	For Quarter Ended 31st December, 2024								
(2)	ISIN	INE012E01035 Rs.5/- each*							
(3)	Face Value								
(4)	Name of the Company	Diana Tea C	ompany Limited						
(5)	Registered Office Address	egistered Office Address 3B,Lal Bazar Street, Kolkata- 700 001							
(6)	Correspondence Address	sdo							
(7)	Telephone & Fax Nos.	033-2248 8672/40661590-93 Fax.: 033 2248 7571 contactus@dianatea.in							
(8)	Email Address								
(9)	Names of the Stock Exchang	ames of the Stock Exchanges where the Company's securities are listed : Calcutta, Mumbai, Ahemedabad and Delhi							
				Number of Shares	E	% of Total Issued Cap.			
(10)	Issued Capital			14991000	)	100%			
(11)	Listed Capital (Exchange-wi	se)	Kolkata	14991000		100.00%			
	(as per Company records)		Mumbai	14991000		100.00%			
		Ahemedabad		14991000		100.00%			

14991000

12,486,924

2,466,115

14,991,000

37,961

(12) Held in dematerialised form in NSDL

(13) Held in dematerialised form in CDSL

(14) Physical

(15) Total No. of Shares (12+13+14)

(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 from Kolkata, Ahemedabad & Delhi Stock Excahnges.

NO

N.A.

CS Namrata Saraf, Company Sec appointed-02.01.2024 033-2248 8672/40661590-93 Fax.: 033 2248 7571

M.R. Goenka, FCS, 46, B.B.Ganguly Street, Kol-1

Phone: 033-2237 9517

For MR & Associates

(17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Delhi

lars****	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
il-	nil	nil	nil	nil	nil	nil
		Shares	Shares Not Applied for listing	Shares Shares Not Applied Exchanges (Specify Not Applied for listing Names)	Ars**** Shares Not Applied Exchanges (Specify intimated to CDSL	Shares Shares for listing Names) CDSL NSDL

(19) Reference of previous quarter with regards to excess dematerialised shares, if any.

(20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

(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 :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay	
Confirmed after 21 Days	-nil-	nil	nil	
Pending for more than 21 days	nil	-nil-	-nil-	

(22) Name, Telephone & Fax No. of the Compliance Officer of the Company

(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

(24) Appointment of common agency for share registry work

if yes (name & address)

Maheshwari Datamatics (P) Ltd. 23,R N Mukherjee Rd,Kolkata-700001

CP No. 2551

(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. Assoc

Secretarie

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UDIN No.: F004515F003693387

Plac Kolkata Date: 15.01.2025

oun 0 Company Name of the Company Secretary : Mohan Ram Goenka, Partner C.P.No: 2551 60