MR & Associates

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Qua	arter Ended	31st March, 20)25				
ISIN		INE012E01035]	
Face Va	alue	Rs.5/- each*]	
Name o	of the Company	Diana Tea Cor	mpany Limited				
Registe	ered Office Address	3B,Lal Bazar S	treet, Kolkata- 700 001				
	pondence Address	do					
			/40661590-93 Fax.: 033 2	040 7571			
	one & Fax Nos.			248 /3/1			
	Address	contactus@diar					
Names	of the Stock Exchange	es where the Co	mpany's securities are l	listed :	Calcutta, Mumbai, Ah	emedabad and Delhi	
				Number of Shares		% of Total	
Issued Capital				14991000		Issued Cap. 100%	
	Capital (Exchange-wis	e)	Calcutta	14991000		100.00%	
	Company records)		Mumbai	14991000		100.00%	
(iii per	company recorns,		Ahemedabad	14991000		100.00%	
			Delhi	14991000		100.00%	
			Denu	14991000		100.00%	
Held in	n dematerialised form	in NSDL		12,341,231		82.33	
Held in	dematerialised form	in CDSL		2,611,937		17.42	
) Physica	al			37,832		0.25	
Total N	lo. of Shares (12+13+1	1)		14,991,000		100.00	
Reasons	s for difference if any	, between (10&1	1), (10&15), (11&15):		is in the process of Del Ahemedabad & Delhi S	isting of its Equity shares Stock Excalnges.	
) Certifyi		ges in share cap Applied/ Not Applied	cital during the quarter Listed on Stock Exchanges (Specify	from Kolkata, under consider: Whether intimated to	Ahemedabad & Delhi S	Stock Excahnges.	
Particu	ing the details of chan	ges in share cap Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	Ahemedabad & Delhi S ation as per Table belo Whether intimated to NSDL	Stock Excannges. W:- In-prin, appr. Pending for SE (Specify Names)	
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Secretaries Co

ame of the Company Secretary : Mohan Ram Goenka, Partner C.P.No: 2551

Plac Kolkata Date: 08.04.2025