

# **DIANA TEA COMPANY LTD**

**Diana • Baintgoorie • Good Hope**

Ref: D/rkj/BSE/17  
Date: October 10, 2017

BSE Ltd.  
Department of Corporate Affairs  
'Phiroze Jeejeebhoy Towers'  
25<sup>th</sup> Floor  
Dalal Street,  
MUMBAI- 400 001

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended 30<sup>th</sup> September, 2017.

Ref: **Company Code No. 530959**

With reference to the above, please find enclosed herewith a copy of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 dated 3<sup>rd</sup> October, 2017 of our Company issued by Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company for the half year ended 30<sup>th</sup> September, 2017 for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **DIANA TEA COMPANY LIMITED**

RAMESH KUMAR JHUNJHUNWALA  
COMPLIANCE OFFICER

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



# MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001  
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com  
Website : www.mdpl.in

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DIANA TEA COMPANY LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.