



Warren Tea Limited

WTL/SEC/S-2

7th January, 2026

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code 508494

Dear Sir,

Sub : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025

Enclosed please find a copy of a Certificate dated 5th January, 2026 furnished by C. B. Management Services (P) Limited, the Registrars and Share Transfer Agents of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

This is for your information and records.

Yours faithfully,
WARREN TEA LIMITED

Soma Chakraborty
Executive Director & Company Secretary

Encl: as above

CIN : L01132WB1977PLC271413

website : www.warrenteal.com

Registered & Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
Telephone : 033 22360025 Email : corporate@warrenteal.com



C B Management Services (P) Limited

"RASOI COURT"

20, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001

Telephones : 033 69066200

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140MH1994PTC429689

5th January, 2026

**Ms. Soma Chakraborty
Company Secretary
Warren Tea Limited.
Kolkata – 700 073**

Madam,

Sub: Certificate under Regulation 74(5) for the quarter ended 31st December, 2025

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,

For C B Management Services (P) Ltd.

Ranu Dey Talukdar
(Ranu Dey Talukdar)
Compliance Officer

