



Ref : D/NJ/ BSE /18

Date: 20.06.2018

BSE Limited.

Department of Corporate Affairs

'Phiroze Jeejeebhoy Towers'

25th Floor, Dalal Street,

MUMBAI- 400 001

Ref: Company Code No. 530959

Sub: Submission of copies of newspaper advertisement pursuant to Regulation 30 & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016

Dear Sir/ Madam,

Please find enclosed herewith copies of the Newspaper Advertisement published by the company in the following newspapers on 20th June, 2018 pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 :

- 1)"Financial Express" (English); and
- 2)"Sukhobar" (Bengali)

Please acknowledge receipt.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

Namrata Jain

NAMRATA JAIN

COMPANY SECRETARY & 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
Website : www.dianatea.in CIN : L15495WB1911PLC002275



DIANA TEA COMPANY LIMITED

CIN: L15495WB1911PLC002275

Regd. Office: 5th Floor, 3B, Lal Bazar Street, Kolkata - 700 001
Phone: (033) 2248-8672, 4066 1598-93, Fax: (033) 2248-7571
E-mail: contactus@dianatea.in Website: www.dianatea.in

NOTICE TO SHAREHOLDERS

(For transfer of shares to Investor Education and Protection Fund)

Notice is hereby given to the Shareholders of company pursuant to the provisions of section 124 and 125 of the Companies Act 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended.

Pursuant to the said Rules/Amendment, all shares in respect of which dividends have not been paid or claimed by the shareholders for seven consecutive years from year 2009-10, have to be transferred to Demat Account of IEPF.

All unpaid/ unclaimed dividends upto the year 2008-09 have been transferred from time to time as per the applicable provisions of the Companies Act, 1956 and / or Companies Act, 2013 (hereinafter referred to as the Act) to the Central Government / Investor Education and Protection Fund (IEPF).

The Company has already sent individual notice to each of the shareholder(s) whose shares are liable to be transferred to IEPF under the Rules at their latest available address.

The full details of such shareholders including their names, folio number or DP ID-Client ID and the number of shares due for transfer are also available on the website of the Company <http://www.dianatea.in>. In the event, no communication is received from such Shareholders by August 31, 2016, the Company will be constrained to transfer the shares to IEPF without any further notice, by following the procedure notified under the Rules, which is as under:

- 1) In case of shares held in Physical form: duplicate share certificate(s) will be issued in your name and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- 2) In case of shares held in Demat form: the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

The shareholders may please note that the details uploaded by the Company on its website shall be treated as adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company for the purpose of transfer of physical shares to the IEPF Authority pursuant to the Rules.

The shareholders may further note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from the IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company along with requisite documents enumerated in Form IEPF-5. Please note that no claim shall lie against the Company with respect to the unclaimed dividend and shares transferred to the IEPF pursuant to the Rules.

In case shareholders have any query on the subject **AB** and the Rules, they may contact the Company (give details whom and where to contact) or the Company's Registrars & Share Transfer Agent, M/s. Maheshwari Datamatics Pvt Ltd, 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001 [Phone : (033) 2243-5029 / 5009 / 2248-2248, Fax (033) 2248-4787; E-mail: mdplac@yahoo.com].

For DIANA TEA COMPANY LIMITED

Sd/-

NAMRATA JAIN

Place : Kolkata
Date : 18.05.2016

Company Secretary & Compliance Officer
MEMBERSHIP NO. : 51075

