



Ref : DTCL/BSE/21  
Date : 17<sup>th</sup> April, 2021

To,  
BSE Ltd  
Department of Corporate Affairs  
'Phiroze Jeejeebhoy Towers'  
Dalal Street, Fort  
Mumbai- 400 001

**Scrip Code : 530959**

**Sub: Declaration with respect to Non – Applicability of Large Entities Framework**



Dear Sir/Madam,

We hereby confirm that the Company does not fulfill the criteria specified in Para 2.2 of the SEBI Circular No.- SEBI/HO/DDHS/CIR/P/ 2018/144 dated November 26, 2018 and hence does not fall in the category of "Large Corporate" as on March 31, 2021. Therefore, the disclosure required to be made in terms of the said circular is not applicable to the Company.

Please acknowledge the receipt of the same.

Thanking you.

Yours truly,  
For **DIANA TEA COMPANY LIMITED**

**ANUSHREE BISWAS**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**


**RAMESH KUMAR JHUNJHUNWALA**  
**CHIEF FINANCIAL OFFICER**

**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