



Ref : DTCL/BSE/21  
Date : 8<sup>th</sup> October, 2021

To,  
BSE Ltd  
Department of Corporate Affairs  
'Phiroze Jeejeebhoy Towers'  
25th Floor, Dalal Street,  
Mumbai- 400 001

**Scrip Code : 530959**

**Sub: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021**

Dear Sir/Madam,

With reference to the above, please find enclosed herewith a copy of the Compliance Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 dated 4<sup>th</sup> October, 2021 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, 2021 for your information and record.

Please acknowledge receipt.

Thanking you.

Yours truly,  
For DIANA TEA COMPANY LIMITED

Anushree Biswas



ANUSHREE BISWAS  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

**AARES GROUP**

Regd. Office : Sir RNM House (4th Floor), 38, 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.

Regd. 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  
CIN : U20221WB1982PTC034886

Sl No.877

04/10/2021

DIANA TEA COMPANY LTD - INE012E01035  
16  
SIR R.N.M. HOUSE, 4TH FLOOR  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/07/2021 to 30/09/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

