



Ref : DTCL/BSE/22
Date : 12th April, 2022

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
'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, 2022. 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 

ANUSHREE BISWAS
COMPANY SECRETARY & COMPLIANCE OFFICER

Ramesh K. Jhunjhunwala 

RAMESH KUMAR JHUNJHUNWALA
CHIEF FINANCIAL OFFICER

AARES GROUP

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