



Ref: DTCL/BSE/22

Date: 12th November, 2022

To,
The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir / Madam,

Ref: Scrip Code: 530959

Sub: Disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2015 for half year ended September 30,2022

Pursuant to Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions for the half year ended September 30, 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

SANDEEP SINGHANIA
MANAGING DIRECTOR
DIN: 00343837
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

General information about company

Name of the Company	DIANA TEA COMPANY LTD
ROD, Date, Code	530959
NAT, Type	
DATE, Period	01-04-2022
DATE, Period	11-03-2023
DATE, Period	First half yearly
DATE, Period	01-04-2022
DATE, Period	11-03-2022
DATE, Period	11-03-2022
DATE, Period	Yes
DATE, Period	Yes

Are there any subsidiaries? If yes, list them

Are there any related parties? If yes, list them

Are there any transactions with related parties? If yes, list them

Are there any transactions with subsidiaries? If yes, list them

Are there any transactions with directors? If yes, list them

Are there any transactions with key managerial personnel? If yes, list them

Are there any transactions with other related parties? If yes, list them

Are there any transactions with other related parties? If yes, list them

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