



**Ref : DTCL/BSE/23**

**Date : 7<sup>th</sup> April, 2023**

**To,  
BSE Limited  
The Manager  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
'Phiroze Jeejeebhoy Towers'  
Dalal Street, Fort,  
Mumbai – 400 001**

**Scrip Code: 530959**

**Sub: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2023**

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> April, 2023 of our Company issued by Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, for the Quarter ended 31<sup>st</sup> March, 2023 for your information and record.

We request you to take the same on record.

**Thanking you.**

**Yours truly,**

**For DIANA TEA COMPANY LIMITED**

**KRITI 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 8872, 4086 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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.178

04/04/2023

DIANA TEA COMPANY LTD - INE012E01033  
16  
SIR R.N.M. HOUSE, 4TH FLOOR  
KULKATA  
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 having sent the Demat Transfer Register for the Period  
01/01/2023 to 31/03/2023 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

