



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Date: November 10, 2023

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

Dear Sir,

Sub: Intimation under Regulation 39(3)- Loss of Share Certificate/Issue of Duplicate Share Certificate

Ref: Company Code No. – 530959

Pursuant to Regulation 39(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a request has been received from RAI CHAND BORAL and JUTHIKA BORAL shareholders of Diana Tea Company Ltd for issue of duplicate share certificate in lieu of the original Share Certificate reported lost/misplaced, details of which are as per mentioned below:

Name of the Shareholder	Folio no.	Share Certificate No.	Distinctive No.	Shares
RAI CHAND BORAL	R01089	595	202164 - 202321	158
JUTHIKA BORAL	J01016	334	104156 - 104261	106

This is for your information and record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

SANDEEP
SINGHANIA

Managing Director
DIN: 00343837

Digitally signed by SANDEEP
SINGHANIA
Date: 2023.11.10 15:46:08
+05'30'



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 GST : 19AABCD1021G1Z8