

Ref : DTCL/BSE/22
Date : 13th October, 2022

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
'Phiroze Jeebhoy 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 HALF YEAR ENDED 30TH SEPTEMBER, 2022

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 8th October, 2022 of our Company issued by Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, for the half year ended 30th September, 2022 for your information and record.

Please acknowledge receipt.

Thanking you.

Yours truly,
For **DIANA TEA COMPANY LIMITED**

**SANDEEP
SINGHANIA**


Digitally signed by SANDEEP SINGHANIA
DN: c=IN, o=PERSONAL,
pseudonym=612783768ed8529452fa04360da5f6,
2.5.4.20=087666A232E5C45AF9D00BC5317BD49E9BC5
007D0E58FE48881A1E1FD770D5FB,
postalCode=700027, st=WEST BENGAL,
serialNumber=003109c58576ca2212603933c7482a15f
cc785f2010b2287ea97d63771d3754, cn=SANDEEP
SINGHANIA
Date: 2022.10.13 17:37:58 +05'30'

**SANDEEP SINGHANIA
MANAGING DIRECTOR
DIN: 00343837**

Encl: a/a



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.183

08/10/2022

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

We confirm having sent the Demat Transfer Register for the Period
01/07/2022 to 30/09/2022 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

