



Ref: D/RKJ/BSE/19

Date: July 9, 2019

BSE Ltd.

Department of Corporate Affairs

'Phiroze Jeejeebhoy Towers'

25<sup>th</sup> Floor

Dalal Street,

MUMBAI- 400 001

Dear Sir/Madam,

**Sub: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 for the Quarter ended 30<sup>th</sup> June, 2019**

**Ref: Company Code No. 530959**

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 03<sup>rd</sup> July, 2019 of our Company issued by Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent of the Company, for the Quarter ended 30th June, 2019 for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

RAMESH KUMAR JHUNJHUNWALA  
COMPLIANCE OFFICER

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](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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

03/07/2019

DIANA TEA COMPANY LTD - INED12E01035  
38, LAL BAZAR STREET  
SIR R.N.M. HOUSE, 4TH FLOOR  
KOLKATA  
PIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Section 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  
01/04/2019 to 30/06/2019 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

