

Ref: DTCL/AB/BSE/20 Date: May 15, 2020

BSE Ltd Department of Corporate Affairs 'Phiroze Jeejeebhoy Towers' 25th Floor Dalal Street, MUMBAI- 400 001

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2020

Ref: Company Code No. 530959

With reference to the above, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report of our company issued on 7th May, 2020 by Mr. Mohan Ram Goenka, Company Secretaries, Kolkata for the quarter ended 31st March, 2020 for your information and record.

Please acknowledge receipt.

Yours faithfully

For DIANA TEA COMPANY LIMITED

Anushree Biswas

ANUSHREE BISWAS COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. 40821

Encl: a/a

46, B.B.Ganguly Street Kolkata- 700 012 Mobile: 98310 74332

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	For Quarter Ended	r Ended 31st March, 2020					
(2)	1S1N	5		<u> </u>]		
(3)	Face Value	Rs.5/- each*					
(4)	Name of the Company	Diana Tea Company Limited					
(5)	Registered Office Address	3B.Lal Bazar Street, Kolkata- 700 001					
(6)	Correspondence Address	do					
(7)	Telephone & Fax Nos.	033-2248 8672/40661590-93 Fax.: 033 2248 7571					
(8)	Email Address	contactus@dianatea.in					
(9)	Names of the Stock Exchange	es where the Co	ere the Company's securities are listed : Calcutta, Mumbai, Ahemedabad and Delhi				
				Number of		% of Total	
				Shares		Issued Cap.	
	Issued Capital			14991000		100%	
(11)	Listed Capital (Exchange-wis	ie)	Kolkata Mumbai	14991000		100.00%	
	(as per Company records)			14991000		100.00%	
			Ahemedabad	14991000		100.00%	
			Delhi	14991000	<u> </u>	100.00%	
(12)	Held in dematerialised form	in NSDL		1,22,56.337	1	81,76	
(13)	Held in dematerialised form	in CDSL		26,45,030		17.64	
(14)	Physical	89,633		0.60			
(15)	5) Total No. of Shares (12+13+14)					100.00	
	Reasons for difference if any		11), (10&15), (11&15) :	1,49,91,000	ny is in the process of Delisting of its Equity shares		harac
from Kolkata, Ahemedabad & Delhi Stock Excalinges							
(17) Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
			_	-			
		Applied/	Listed on Stock	Whether	1	In-prin, appr.	
	Particulars**** No. of	Not Applied			Whether intimated to	Pending for SE	
	Shares			intimated to	NSDL	(Specify	
		for listing	Names)	CDSL	į	Names)	
	nilnil	nil	nil	nil	-nil	nil	
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
	***Rights, Bonus, Preferential	Issue, ESOPs, A	malgamation. Conversion	n. Buyhack, Car	nital Reduction, Forfeite	ure. Any other (to en	aciful
(18)			malgamation, Conversion	n, Buyback, Caj		ire, Any other (to sp	ecify)
(18)	***Rights, Bonus, Preferential Register of Members is upda if not, updated upto which do	ted (Yes/No)	malgamation, Conversion	n, Buyback, Ca	pital Reduction, Forfeitu YES	ire, Any other (to sp	ecify)
	Register of Members is upda if not, updated upto which do	ted (Yes/No) ate			YES		ecify)
	Register of Members is upda	ted (Yes/No) ate			YES	ire, Any other (to sp	ecity)
(19)	Register of Members is upda if not, updated upto which do Reference of previous quarte	ted (Yes/No) ate r with regards (to excess dematerialised	shares, if any.	YES		ecity)
(19)	Register of Members is updated upto which do Reference of previous quarte Has the Company resolved the	ted (Yes/No) ate r with regards (to excess dematerialised	shares, if any.	YES	NO	ecify)
(19)	Register of Members is upda if not, updated upto which do Reference of previous quarte	ted (Yes/No) ate r with regards (to excess dematerialised	shares, if any.	YES		ecify)
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Plac Kolkata Date: 07.05.2020

Name of the Company Secretary: Mohan Ram Goenka C.P.No: 2551