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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	For Quarter Ended	30th June, 2023	3				
(2)	ISIN	INE012E01035					
(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@diar	natea.in				
(9)	Names of the Stock Exchange	es where the Cor	mpany's securities are li	isted :	Calcutta, Mumbai, Ahe	medabad and Delhi	
				Number of		% of Total	1
				Shares		Issued Cap.	
(10)	Issued Capital			14991000		100%	1
(2) (2)	Listed Capital (Exchange-wise) (as per Company records)		Kolkata	14991000		100.00%	1
()			Mumbai	14991000		100.00%	1
			Ahemedabad	14991000			1
							4
			Delhi	14991000		100.00%	
							_
(12)	Held in dematerialised form	in NSDL		12,102,635		80.73	1
(14)	neid in dematerance form	III I I I I I I I I I I I I I I I I I					1
(12)	Hald in damaterialized form	in CDSI		2,825,985		18.85	1
(13)	Held in dematerialised form	III CDSL		2,023,703		10.05	-
(1.45	Physical			62,380		0.42	1
(14)	Physical			02,000		0.42	1
(15)	Total No. of Shares (12+13+1	4)		14,991,000		100.00]
(16)	Reasons for difference if any	, between (10&1	1), (10&15), (11&15) :	The Company is in the process of Delisting of its Equity shares			
				from Kolkata, Ahemedabad & Delhi Stock Excalinges.			
(17)	Certifying the details of char	iges in share cap	ital during the quarter	under considera	tion as per Table belov	/>	
				T		In prin appr	
		Applied/	Listed on Stock	Whether		In-prin, appr.	
	No. of			intimated to	Whether intimated to	Pending for SE	
	Particulars**** Shares	Not Applied	Exchanges (Specify		NSDL	(Specify	
- 9		for listing	Names)	CDSL		Names)	
- 8	-nilnil	-nil	-nil	-nil	-nil	-nil-	
		-		-			
	***Rights, Bonus, Preferential	Issue, ESOPs, Ai	maigamation, Conversio	n, buyback, Cap	ital Reduction, Forfeitu	re, Any other (to specify)	
(19)	Register of Members is upda	ted (Vec/No)		i i	YES		
(10)	if not, updated upto which d		TES				
	if not, updated upto which d	ate					
(19)	Reference of previous quarte	r with regards to	excess dematerialised	shares, if any.		NO	
		0.000		All the second s	ıt.	NO	
	Reference of previous quarter Has the Company resolved the quarter? If not, reason why?	0.000		All the second s	ıt		
(20)	Has the Company resolved to quarter? If not, reason why?	ne matter mentio	oned in point No. 19 abo	ove in the currer		N.A.	
(20)	Has the Company resolved to quarter? If not, reason why? Mentioned the total no.of rec	ne matter mentio	oned in point No. 19 abo	ove in the currer		N.A.	
(20)	Has the Company resolved to quarter? If not, reason why?	ne matter mentio	oned in point No. 19 abo	ove in the currer		N.A.	
(20)	Has the Company resolved to quarter? If not, reason why? Mentioned the total no.of rec	ne matter mentio	oned in point No. 19 abo	ove in the currer		N.A.	
(20)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recthe reasons for delay:	ne matter mentio	oned in point No. 19 abo	ove in the currer	of requests pending be	N.A.	
(20)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recthe reasons for delay: Total No. of demat requests	ne matter mentio	oned in point No. 19 about nfirmed after 21 days at No. of requests	nd the total no.	of requests pending be	N.A.	
(20)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of receive reasons for delay: Total No. of demat requests Confirmed after 21 Days	ne matter mentio	oned in point No. 19 about the name of the	nd the total no. o	of requests pending be Reasons for delay -nil-	N.A.	
(20)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recthe reasons for delay: Total No. of demat requests	ne matter mentio	oned in point No. 19 about nfirmed after 21 days at No. of requests	nd the total no.	of requests pending be	N.A.	
(20)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no. of recthe reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day	quests, if any, co	ned in point No. 19 about nfirmed after 21 days at No. of requests -nilnil-	No. of Sharesnil	Reasons for delaynilril-	N.A. yond 21 days with	-
(20)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of receive reasons for delay: Total No. of demat requests Confirmed after 21 Days	quests, if any, co	ned in point No. 19 about nfirmed after 21 days at No. of requests -nilnil-	No. of Sharesnil	Reasons for delaynilnil- Mrs Sarita Singhania, V	N.A. yond 21 days with VTD & Compliance Office	er
(20)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no. of recthe reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day	quests, if any, co	ned in point No. 19 about nfirmed after 21 days at No. of requests -nilnil-	No. of Sharesnil	Reasons for delaynilnil- Mrs Sarita Singhania, V	N.A. yond 21 days with	er
(20)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no. of recthe reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day	quests, if any, co	ned in point No. 19 about nfirmed after 21 days at No. of requests -nilnil-	No. of Sharesnil	Reasons for delaynilnil- Mrs Sarita Singhania, V	N.A. yond 21 days with VTD & Compliance Office	ér
(20)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no. of recthe reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day	quests, if any, co	ned in point No. 19 about nfirmed after 21 days at No. of requests -nilnil-	No. of Sharesnil	Reasons for delaynilnil- Mrs Sarita Singhania, V	N.A. yond 21 days with VTD & Compliance Office	er
(20) (21)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recthe reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No.	ne matter mentic quests, if any, co s	noned in point No. 19 about the normal section of requests nil	No. of Sharesnil	Reasons for delaynilnil- Mrs Sarita Singhania, V 033-2248 8672/4066159	N.A. vond 21 days with vond 21 days with vond 21 days with	
(20) (21)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no. of recthe reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day	ne matter mentic quests, if any, co s	noned in point No. 19 about the normal section of requests nil	No. of Sharesnil	Reasons for delaynilnil- Mrs Sarita Singhania, V 033-2248 8672/4066159 M.R. Goenka,FCS, 46, 1	N.A. yond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 B.B.Ganguly Street, Kol-1	
(20) (21)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recthe reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No.	ne matter mentic quests, if any, co s	noned in point No. 19 about the normal section of requests nil	No. of Sharesnil	Reasons for delaynilnil- Mrs Sarita Singhania, V 033-2248 8672/4066159	N.A. vond 21 days with vond 21 days with vond 21 days with	
(20) (21) (22)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recther reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No.	quests, if any, co	noned in point No. 19 about the Auditor	No. of Sharesnilnil	Reasons for delaynilnil- Mrs Sarita Singhania, V 033-2248 8672/4066159 M.R. Goenka,FCS, 46, I Phone: 033-2237 9517	N.A. vond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 3.B.Ganguly Street, Kol-1 CP No. 2551	
(20) (21) (22)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recthe reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No.	quests, if any, co	noned in point No. 19 about the Auditor	No. of Sharesnil	Reasons for delaynilril- Mrs Sarita Singhania, v 033-2248 8672/4066159 M.R. Goenka,FCS, 46, 1 Phone: 033-2237 9517 address)	N.A. yond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 B.B.Ganguly Street, Kol-1 CP No. 2551 Maheshwari Datamatics	s (P) Ltd.
(20) (21) (22) (23)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recthe reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No. Name, Address, Tel. & Fax No.	ne matter mention quests, if any, co s of the Complian to,, Regn. No. of	noned in point No. 19 about the Auditor	No. of Sharesnil any	Reasons for delaynilril- Mrs Sarita Singhania, v 033-2248 8672/4066159 M.R. Goenka, FCS, 46, 1 Phone: 033-2237 9517	N.A. vond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 3.B.Ganguly Street, Kol-1 CP No. 2551	s (P) Ltd.
(20) (21) (22) (23) (24)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no. of recther reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No. Name, Address, Tel. & Fax No. Appointment of common age Any other detail that the aud	quests, if any, co	need in point No. 19 about the Auditor gistry work provide (e.g. BIFR Com	No. of Sharesnil any if yes (name &	Reasons for delaynilnil Mrs Sarita Singhania, v 033-2248 8672/4066159 M.R. Goenka,FCS, 46, I Phone: 033-2237 9517 address)	N.A. yond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 B.B.Ganguly Street, Kol- CP No. 2551 Maheshwari Datamatica 23,R N Mukherjee Rd,Kol	s (P) Ltd.
(20) (21) (22) (23) (24)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recthe reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No. Name, Address, Tel. & Fax No.	quests, if any, co	noned in point No. 19 about the Auditor	No. of Sharesnil any if yes (name &	Reasons for delaynilnil Mrs Sarita Singhania, v 033-2248 8672/4066159 M.R. Goenka,FCS, 46, I Phone: 033-2237 9517 address)	N.A. yond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 B.B.Ganguly Street, Kol- CP No. 2551 Maheshwari Datamatica 23,R N Mukherjee Rd,Kol	s (P) Ltd.
(20) (21) (22) (23) (24) (25)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no. of recther reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No. Name, Address, Tel. & Fax No. Appointment of common age Any other detail that the aud	quests, if any, co	need in point No. 19 about the Auditor gistry work provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. BIFR Com The Company is in the provide (e.g. B	No. of Sharesnil any if yes (name & pany, delisting process of De-list	Reasons for delaynilnil- Mrs Sarita Singhania, V 033-2248 8672/4066159 M.R. Goenka, FCS, 46, I Phone: 033-2237 9517 address) from SE, ing of its equity shares	N.A. yond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 B.B.Ganguly Street, Kol- CP No. 2551 Maheshwari Datamatica 23,R N Mukherjee Rd,Kol	s (P) Ltd.
(20) (21) (22) (23) (24) (25)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no. of recther reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No. Name, Address, Tel. & Fax No. Appointment of common age Any other detail that the aud Company changed its name of	quests, if any, co	need in point No. 19 about the Auditor gistry work provide (e.g. BIFR Com The Company is in the part of the part o	No. of Shares -nilnil- any if yes (name & pany, delisting)	Reasons for delaynilnil- Mrs Sarita Singhania, V 033-2248 8672/4066159 M.R. Goenka, FCS, 46, I Phone: 033-2237 9517 address) from SE, ing of its equity shares	N.A. yond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 B.B.Ganguly Street, Kol- CP No. 2551 Maheshwari Datamatica 23,R N Mukherjee Rd,Kol	s (P) Ltd.
(20) (21) (22) (23) (24) (25)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no. of recther reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No. Name, Address, Tel. & Fax No. Appointment of common age Any other detail that the aud Company changed its name of	quests, if any, co	need in point No. 19 about the Auditor gistry work provide (e.g. BIFR Com The Company is in the part of the part o	No. of Shares -nilnil- any if yes (name & pany, delisting)	Reasons for delaynilnil- Mrs Sarita Singhania, V 033-2248 8672/4066159 M.R. Goenka, FCS, 46, I Phone: 033-2237 9517 address) from SE, ing of its equity shares	N.A. yond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 B.B.Ganguly Street, Kol- CP No. 2551 Maheshwari Datamatica 23,R N Mukherjee Rd,Kol	s (P) Ltd.
(20) (21) (22) (23) (24) (25)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recthe reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No. Name, Address, Tel. & Fax No. Appointment of common age Any other detail that the aud Company changed its name of therefore the further Listing S	quests, if any, co	need in point No. 19 about the Auditor gistry work provide (e.g. BIFR Com The Company is in the part of the part o	No. of Shares -nilnil- any if yes (name & pany, delisting)	Reasons for delaynilnil- Mrs Sarita Singhania, v 033-2248 8672/4066159 M.R. Goenka, FCS, 46, 1 Phone: 033-2237 9517 address) from SE, ing of its equity shares except BSE. For MR & Associates	N.A. yond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 B.B.Ganguly Street, Kol- CP No. 2551 Maheshwari Datamatica 23,R N Mukherjee Rd,Kol	s (P) Ltd.
(20) (21) (22) (23) (24) (25)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recthe reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No. Name, Address, Tel. & Fax No. Appointment of common age Any other detail that the aud Company changed its name of therefore the further Listing S	quests, if any, co	No. of requestsnil	No. of Shares -nilnil- any if yes (name & pany, delisting)	Reasons for delaynilril- Mrs Sarita Singhania, v 033-2248 8672/4066159 M.R. Goenka,FCS, 46, 1 Phone: 033-2237 9517 address) from SE, ing of its equity shares except BSE.	N.A. yond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 B.B.Ganguly Street, Kol- CP No. 2551 Maheshwari Datamatica 23,R N Mukherjee Rd,Kol	s (P) Ltd.
(20) (21) (22) (23) (24) (25)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recther reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No. Name, Address, Tel. & Fax No. Appointment of common age Any other detail that the aud Company changed its name of therefore the further Listing S UDIN No.: F004515E000605830	quests, if any, co	No. of requestsnil	No. of Sharesnil any if yes (name & pany, delisting) process of De-list Stock Exchanges	Reasons for delaynilnilnil- Mrs Sarita Singhania, v 033-2248 8672/4066159 M.R. Goenka,FCS, 46, l Phone: 033-2237 9517 address) from SE, ing of its equity shares except BSE. For MR & Associates	N.A. vond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 3.B.Ganguly Street, Kol-1 CP No. 2551 Maheshwari Datamatics 23,R N Mukherjee Rd,Kol from Stock Exchanges.	s (P) Ltd. kata-700001
(20) (21) (22) (23) (24) (25)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recther reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No. Name, Address, Tel. & Fax No. Appointment of common ago Any other detail that the aud Company changed its name of therefore the further Listing S UDIN No.: F004515E000605830 Kolkata	quests, if any, co	No. of requestsnil	No. of Sharesnilnil any if yes (name & pany, delisting) process of De-list Stock Exchanges	Reasons for delaynilrilnil- Mrs Sarita Singhania, v 033-2248 8672/4066159 M.R. Goenka,FCS, 46, 1 Phone: 033-2237 9517 address) from SE, ing of its equity shares except BSE. For MR & Associates the Company Secretary	N.A. yond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 B.B.Ganguly Street, Kol- CP No. 2551 Maheshwari Datamatica 23,R N Mukherjee Rd,Kol	s (P) Ltd. kata-700001
(20) (21) (22) (23) (24) (25)	Has the Company resolved the quarter? If not, reason why? Mentioned the total no.of recther reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 day Name, Telephone & Fax No. Name, Address, Tel. & Fax No. Appointment of common age Any other detail that the aud Company changed its name of therefore the further Listing S UDIN No.: F004515E000605830	quests, if any, co	need in point No. 19 about the Auditor gistry work provide (e.g. BIFR Com The Company is in the part of the part o	No. of Sharesnil any if yes (name & pany, delisting) process of De-list Stock Exchanges	Reasons for delaynilnilnil- Mrs Sarita Singhania, v 033-2248 8672/4066159 M.R. Goenka,FCS, 46, l Phone: 033-2237 9517 address) from SE, ing of its equity shares except BSE. For MR & Associates	N.A. vond 21 days with VTD & Compliance Offic 0-93 Fax.: 033 2248 7571 3.B.Ganguly Street, Kol-1 CP No. 2551 Maheshwari Datamatics 23,R N Mukherjee Rd,Kol from Stock Exchanges.	s (P) Ltd. kata-700001