Mohan Ram Goenka Company Secretaries

## MR & Associates

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

	For Quarter Ended	30th Septembe	(1) 2020				
1	ISIN	INE012E01035	5			]	
1	Face Value	Rs.5/-each*		122121		] • • • • • • • • • • • • • • • •	
1	Name of the Company	Diana Tea Cor	Diana Tea Company Limited				
1	Registered Office Addres	s 3B,Lal Bazar S	3B,Lal Bazar Street, Kolkata- 700 001				
	Correspondence Address	do	do				
	l'elephone & Fax Nos.	033-2248 8672	033-2248 8672/40661590-93 Fax.: 033 2248 7571				
	Email Address		contactus@dianatea.in				
1	Names of the Stock Excha	inges where the Co	mpany's securities are li	sted :	Calcutta, Mumbai, Ah		
				Number of Shares	f	% of Total Issued Cap.	
Issued Capital Listed Capital (Exchange-wi					)	100%	
		wise)	Kolkata Mumbai Ahemedabad	14991000 14991000 14991000		100.00%	
(	(as per Company records)					100.00%	
			Delhi	14991000	and the second se	100.00%	
						1	
1	Held in dematerialised fo	rm in NSDL		12,304,914		82.08	
1	Held in dematerialised fo	rm in CDSL		2,624,208	5	17.51	
1	Physical			61,878	45	0.41	
Total No. of Shares (12+13+14)				14,991,000	1. 1. 1. 1.	100.00	
	Reasons for difference if a			from Kolkata,	Ahemedabad & Delhi S		
) (	Certifying the details of c	hanges in share cap	pital during the quarter	under considera	ition as per Table below	v :-	
		Applied/	Listed on Stock	Whether		In-prin, appr.	
	Particulars**** No. c Share	Not Applied	Exchanges (Specify Names)	intimated to CDSL	Whether intimated to NSDL	Pending for SE (Specify	
	Particulars***	Not Applied for listing	Exchanges (Specify	intimated to		Pending for SE	
	Particulars**** Share	Not Applied for listing	Exchanges (Specify Names) nil	intimated to CDSL nil	NSDL nil	Pending for SE (Specify Names) nil	
I I I I	Particulars Share nil Share nilnil- **Rights, Bonus, Preferent Register of Members is up f not, updated upto whick Reference of previous quar- Has the Company resolve quarter? If not, reason wh	Not Applied for listing 	Exchanges (Specify Names) nil malgamation, Conversio o excess dematerialised oned in point No. 19 abo	intimated to CDSL nil n, Buyback, Cap shares, if any.	NSDL nil vital Reduction, Forfeitu [YES]	Pending for SE (Specify Names) nil re, Any other (to specify) NO	
	Particulars**** Share nilnil- **Rights, Bonus, Preferent Register of Members is up f not, updated upto which Reference of previous qua Has the Company resolve	Not Applied for listing 	Exchanges (Specify Names) nil malgamation, Conversio o excess dematerialised oned in point No. 19 abo	intimated to CDSL nil n, Buyback, Cap shares, if any.	NSDL nil vital Reduction, Forfeitu [YES]	Pending for SE (Specify Names) nil re, Any other (to specify) NO	
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