

Ref: D/rkj/BSE/17 Date: October 12, 2017

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 guarter ended 30th September, 2017.

Ref: Company Code No. 530959

With reference to the above, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report dated 12th October, 2017 of our Company issued by Mr. Mohan Ram Goenka, Company Secretaries, Kolkata for the quarter ended 30th September, 2017 for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For DIANA TEA COMPANY LIMITED
Ramer Kn. Shin Thun Wals

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

Website: www.dianatea.in CIN: L15495WB1911PLC002275

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1)	For Quarter Ended	30th September	er, 2017			1		
2)	SIN [INE012E01035							
3)	Face Value	Rs.5/- each*						
4)	Name of the Company	Diana Tea Company Limited						
5)	Registered Office Address	3B, LaI 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@dianates in						
9)	Names of the Stock Exchanges where the Company's securities are listed: Calcutta, Mumbai, Ahemedabad and Delhi							
			Number of % of Total					
10)	Issued Capital					Issued Cap.	-	
	Listed Capital (Exchange-wise) (as per Company records)		Kolkata Mumbai	14991000		100.00%		
				14991000		100.00%		
			Ahemedabad	14991000		100.00%		
			Delhi	14991000		100.00%		
12)	Held in dematerialised form		12,282,932		81.94	-		
13)	Held in dematerialised form in CDSL			2,508,379		16.73		
14)	Physical			199,689		1.33		
15)	Total No. of Shares (12+13+14)			14,991,000		100.00		
16)	leasons for difference if any, between (10&11), (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 change	ges in share car	oital during the quarter i					
,					^			
		Applied/	Listed on Stock	Whether		In-prin, appr.		
	Particulars****	Not Applied	Exchanges (Specify	intimated to	Whether intimated to NSDL			
		for listing	Names)	CDSL	NODE	(Specify Names)		
	nilnil	-nil	nil	nil	-nil	nil		
	***Rights, Bonus, Preferential I	ssue, ESOPs, A	malgamation, Conversion	n, Buyback, Cap	ital Reduction, Forfeitu	re, Any other (to specif	y)	
18)	Register of Members is update if not, updated upto which da			YES				
19)	9) Reference of previous quarter with regards to excess dematerialised shares, if any.							
20)	Has the Company resolved the matter mentioned in point No. 19 above in the current							
quarter? If not, reason why?								
21)	Menlioned the total no.of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:							
	Total No. of demat requests		No. of requests	No. of Shares	Reasons for delay			
	Confirmed after 21 Days		nil	nil	- <u>nil</u>			
	Pending for more than 21 days		-nil-	nil	-nil			
220	Name, Telephone & Fax No. o	f the Complian	ce Officer of the Comm	mv	Mr. Ramosh Kr Ilyanily	urwala, CFO (w.e.f. 17.0	5.20175	
					and Executive (w.e.f-3)			
						0-93 Fax.: 033 2248 757	1	
					Mr Manoj Agarwal, C5 (upto 30.03.2017)			
23)	ame, Address, Tel. & Fax No., Regn. No. of the Auditor				M.R. Goenka, FCS, 46, 1	3.B.Ganguly Street, Kol	-1	
ĺ				Phone: 033-2237 9517	CP No. 2551			
	Appointment of common age		if yes (name &		Maheshwari Datamati 23,R N Mukherjee Rd,Ko			
25)		my other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,						
	Company changed its name etc.) The Company is in the process of De-listing of its equity shares from Stock Exchanges.							
	erefore the further Listing Shares application has been not moved to Stock Exchanges except BSE. As passed in the Annual General Meeting as held on 21.06.2008 the Equity shares of the Company will be consolidated by issue of							
	the two equity shares for ever	y aive strates ite	m min me bain nb vaine	or carriedmith 8	amie shali De DI RS.5/ - 6	ion_11		
						agur		

Plac Kolkata Date: 12.10.2017 Name of the Company Secretary: Mahan Raus Granta C.P.No: 2551