



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref : D/MA/ BSE/926 /14
Date : July 10, 2014

The Stock Exchange, Mumbai
Department of Corporate Services
25th Floor, 'Phiroze Jeejeebhoy Towers'
Dalal Street,
MUMBAI - 400 001

Attn. : Mr. Ravindra Palande - Asst. General Manager
Wilbur Fernandes - Manager

Dear Sirs,

Sub : Compliance Report on Corporate Governance
Quarter ending 30th June, 2014

Ref : Company Code No.530959

Enclosed please find herewith Compliance Report on Corporate Governance of the Company for the quarter ended on 30th June, 2014 for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully
For DIANA TEA COMPANY LIMITED

MANOJ AGARWALA
CFO & COMPANY SECRETARY

Encl : a/a

Cpp

AARES GROUP

Regd. Off. : Sir RNM House (4th Floor), 3/B. Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
CIN : L15495WB1911PLC002275

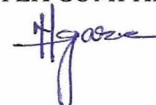
Quarterly Compliance Report on Corporate Governance

Name of the Company : Diana Tea Company Limited
 Quarter ended on : 30th June, 2014

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I)	Board of Directors	49 (I)		
(A)	Composition of Board	49(I A)	Yes	
(B)	Non-executive Directors' compensation & disclosures	49 (I B)	Yes	
(C)	Other provisions as to Board and Committees	49 (I C)	Yes	
(D)	Code of Conduct	49 (I D)	Yes	
II)	Audit Committee	49 (II)		
(A)	Qualified & Independent Audit Committee	49 (II A)	Yes	
(B)	Meeting of Audit Committee	49 (II B)	Yes	
(C)	Powers of Audit Committee	49 (II C)	Yes	
(D)	Role of Audit Committee	49 (II D)	Yes	
(E)	Review of Information by Audit Committee	49(II E)	Yes	
III)	Subsidiary Companies	49 (III)	N.A	
IV)	Disclosures	49 (IV)		
(A)	Basis of related party transactions	49 (IV A)	Yes	
(B)	Disclosure of accounting treatment	49 (IV B)	Yes	
(C)	Board Disclosures	49(IV C)	Yes	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	N.A.	
(E)	Remuneration of Directors	49 (IV E)	Yes	
(F)	Management	49 (IV F)	Yes	
(G)	Shareholders	49 (IV G)	Yes	
V)	CEO/CFO Certification	49 (V)	Yes	
VI)	Report on Corporate Governance	49 (VI)	Yes	
VII)	Compliance	49 (VII)	Yes	

Place : Kolkata
 Date : July 09,, 2014

For DIANA TEA COMPANY LIMITED



MANOJ AGARWALA
 CFO & COMPANY SECRETARY