



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: D/SKS/BSE/—/17

Date: April 11, 2017

To
The Department of Corporate Affairs
Bombay Stock Exchange Limited
'Phiroze Jeejeebhoy Towers'
25th Floor
Dalal Street,
Mumbai- 400 001

Dear Sirs,

Sub: Statement on Investor Complaints for the Quarter ended 31st March, 2017

Ref: Company Code No. 530959

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are forwarding herewith status on Investors' complaints for the quarter ended 31st March, 2017.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

Ramesh Kumar Jhunjhunwala
RAMESH KUMAR JHUNJHUNWALA
COMPLIANCE OFFICER

Encl: as above

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

Statement showing the details of Investor Complaints as per Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2017

Number of investor Complaints pending at the beginning of the quarter i.e. on 1 st January, 2017	NIL
Number of investor Complaints received during the quarter	0
Number of investor Complaints replied/resolved during the quarter	0
Number of investor Complaints pending at the end of the quarter i.e. on 31 st March, 2017	NIL

For **DIANA TEA COMPANY LIMITED**

Ramesh Kumar Jhunjhunwala
RAMESH KUMAR JHUNJHUNWALA
COMPLIANCE OFFICER

For **DIANA TEA COMPANY LIMITED**

Ramesh Kumar Jhunjhunwala
Compliance Officer

