

Diana · Baintgoorie · Good Hope

Ref: D/ma/BSE/—/17 Date: January 09, 2017

To
The Department of Corporate Affairs
BSE Limited
'Phiroze Jeejeebhoy Towers'
25th Floor
Dalal Street,
MUMBAI- 400001

Sub: Statement on investor Complaints for the Quarter ended 31st December, 2016

Ref: Company Code No. 530959

Dear Sirs,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, we are forwarding herewith status on Investors' complaints for the quarter ended 31st December, 2016

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

MANOJ AGARWALA

CFO & COMPANY SECRETARY

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

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 December, 2016

Number of investor Complaints pending at the beginning of the quarter i.e. on 1 st October, 2016	NIL
Number of investor Complaints received during the quarter	0
Number of investor Complaints disposed off during the quarter	0
Number of investor Complaints pending at the end of the quarter i.e. on 31 st December, 2016	NIL

For DIANA TEA COMPANY LIMITED

MANOJ AGARWALA

CFO & COMPANY SECRETARY

