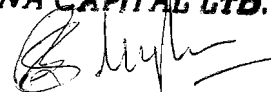


Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	M/s Diana Tea Company Ltd.																																										
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd.																																										
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	N.A b)1.Diana Capital Ltd. 2.Singhania Builders Private Limited 3.Sandeep Kumar Singhania 4.Sarita Singhania 5.Radheshyam Singhania(HUF) 6.Devang Singhania 7.Vani Singhania 8.Surbhi Pratik Dalmia 9.Shachi Singhania 10.Arjun Kumar Singhania(HUF)																																										
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																																								
5. As on March 31 of the year, holding of: a) Shares	<table border="1"> <tr> <td data-bbox="294 1637 865 1671">* Diana Capital Ltd.</td> <td data-bbox="865 1637 1087 1671">81,79,340</td> <td data-bbox="1087 1637 1308 1671">54.5617</td> <td data-bbox="1308 1637 1518 1671">N.A</td> </tr> <tr> <td data-bbox="294 1671 865 1704">* Singhania Builders Private Limited</td> <td data-bbox="865 1671 1087 1704">11,520</td> <td data-bbox="1087 1671 1308 1704">0.0768</td> <td data-bbox="1308 1671 1518 1704">N.A</td> </tr> <tr> <td data-bbox="294 1704 865 1738">* Sandeep Kumar Singhania</td> <td data-bbox="865 1704 1087 1738">3,62,369</td> <td data-bbox="1087 1704 1308 1738">2.4172</td> <td data-bbox="1308 1704 1518 1738">N.A</td> </tr> <tr> <td data-bbox="294 1738 865 1771">* Sarita Singhania</td> <td data-bbox="865 1738 1087 1771">5,00,491</td> <td data-bbox="1087 1738 1308 1771">3.3386</td> <td data-bbox="1308 1738 1518 1771">N.A</td> </tr> <tr> <td data-bbox="294 1771 865 1805">* Radheshyam Singhania(HUF)</td> <td data-bbox="865 1771 1087 1805">1,29,204</td> <td data-bbox="1087 1771 1308 1805">0.8619</td> <td data-bbox="1308 1771 1518 1805">N.A</td> </tr> <tr> <td data-bbox="294 1805 865 1839">* Devang Singhania</td> <td data-bbox="865 1805 1087 1839">5,000</td> <td data-bbox="1087 1805 1308 1839">0.0334</td> <td data-bbox="1308 1805 1518 1839">N.A</td> </tr> <tr> <td data-bbox="294 1839 865 1872">* Vani Singhania</td> <td data-bbox="865 1839 1087 1872">3,192</td> <td data-bbox="1087 1839 1308 1872">0.0213</td> <td data-bbox="1308 1839 1518 1872">N.A</td> </tr> <tr> <td data-bbox="294 1872 865 1906">* Surbhi Pratik Dalmia</td> <td data-bbox="865 1872 1087 1906">3,000</td> <td data-bbox="1087 1872 1308 1906">0.0200</td> <td data-bbox="1308 1872 1518 1906">N.A</td> </tr> <tr> <td data-bbox="294 1906 865 1939">* Shachi Singhania</td> <td data-bbox="865 1906 1087 1939">500</td> <td data-bbox="1087 1906 1308 1939">0.0033</td> <td data-bbox="1308 1906 1518 1939">N.A</td> </tr> <tr> <td data-bbox="294 1939 865 1973">* Arjun Kumar Singhania(HUF)</td> <td data-bbox="865 1939 1087 1973">238</td> <td data-bbox="1087 1939 1308 1973">0.0016</td> <td data-bbox="1308 1939 1518 1973">N.A</td> </tr> </table>			* Diana Capital Ltd.	81,79,340	54.5617	N.A	* Singhania Builders Private Limited	11,520	0.0768	N.A	* Sandeep Kumar Singhania	3,62,369	2.4172	N.A	* Sarita Singhania	5,00,491	3.3386	N.A	* Radheshyam Singhania(HUF)	1,29,204	0.8619	N.A	* Devang Singhania	5,000	0.0334	N.A	* Vani Singhania	3,192	0.0213	N.A	* Surbhi Pratik Dalmia	3,000	0.0200	N.A	* Shachi Singhania	500	0.0033	N.A	* Arjun Kumar Singhania(HUF)	238	0.0016	N.A
* Diana Capital Ltd.	81,79,340	54.5617	N.A																																								
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* Arjun Kumar Singhania(HUF)	238	0.0016	N.A																																								

FOR DIANA CAPITAL LTD.


 Director

b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants,	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	91,94854	61.3358	N.A

Name of Target Company: DIANA TEA COMPANY LIMITED

Name(s) of the person and persons Acting in concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Diana Capital Ltd.	Promoter	AAACD8671R
Singhanian Builders Private Limited	Promoter	AAECS2679E
Sandeep Kumar Singhanian	Promoter	AMAPS6652C
Sarita Singhanian	Promoter	AJMPS1886R
Radheshyam Singhanian(HUF)	Promoter	AADHR2120M
Devang Singhanian	Promoter	DQAPS8354C
Vani Singhanian	Promoter	AJUPS3988C
Surbhi Pratik Dalmia	Promoter	BBGPS7879M
Shachi Singhanian	Promoter	BNOPS8462G
Arjun Kumar Singhanian(HUF)	Promoter	AACHA5138D

For DIANA CAPITAL LIMITED

For DIANA CAPITAL LTD.



DIRECTOR
SANDEEP SINGHANIA
DIN: 00343837

Place: Kolkata

Date: 03.04.2017

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.