



Warren Tea Limited

WTL/SEC/S-2

4th April, 2023

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- Scrip Code 508494

The Secretary,
The Calcutta Stock Exchange Limited,
7 Lyons Range,
Kolkata 700 001
- Scrip Code 33002

Dear Sirs,

Sub: : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st March, 2023

We hereby certify that all activities in relation to both physical and electronic share transfer facility of the Company are carried out and the records are maintained by the Company's Registrars and Share Transfer Agent, M/s. C B Management Services (P) Ltd., (SEBI Reg.no. INR000003324) having its office at P-22 Bondel Road, Kolkata 700 019.

Yours faithfully,
WARREN TEA LIMITED

For C B MANAGEMENT SERVICES (P) LTD

Soma Chakraborty
(SOMA CHAKRABORTY)
COMPANY SECRETARY



(SUJIT SENGUPTA)
COMPLIANCE OFFICER

CIN : L01132AS1977PLC001706 ■

website : www.warrentea.com

Corporate Office :8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
Telephone : 033 22360094/22360087/22360222/22360103, Email : corporate@warrentea.com

Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601