



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WARREN TEA LIMITED** maintained by C.B. Management Services Private Limited of P-22, Bondel Road, Kolkata-700019 pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar, I hereby certify that:

- a) Share Certificate relating to the Share Transfer Deed(s) re-lodged which were once lodged prior to the deadline of 1st April, 2019 and returned due to technical deficiency, transmission during the period from 1st October, 2019 to 31st March, 2020, as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment;
- b) There were no instances of issue of duplicate shares, consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31st March, 2020.
- c) Any other information: *Not applicable.*

Note: Due to COVID 19 pandemic, physical verification of the documents has not been done and this certificate has been issued based on the certificate received from the Registrars of the Company

For MKB & Associates
Company Secretaries
Firm Reg No: **P2010WB042700**

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428

UDIN: A017190B000299208
Date: 29.05.2020
Place: Kolkata