



Warren Tea Limited

The Corporate Relationship Department
BSE Limited,
1st Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st March, 2020.

We hereby certify that all activities in relation to both physical and electronic share transfer facility of Warren Tea Limited (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 - 700019.

For WARREN TEA LIMITED

Authorized Signatory

For C B Management Services (P) Ltd



Sujit Sengupta
Compliance Officer

Place: Kolkata
Date: 07.05.2020

CIN : L01132AS1977PLC001706 ■ website : www.warrentea.com

Corporate Office : 'Suvira House', 4B, Hungerford Street, Kolkata 700 017
Telephone : 2287 2287, Fax : 2289 4444, E-mail : corporate@warrentea.com
Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601