



Warren Tea Limited

WTL/SEC/S-2

25th October, 2019

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,
14 Lyons Range,
Calcutta 700 001
- Scrip Code 33002

Dear Sirs,

Certificate for despatch of Share Certificates

Enclosed please find a copy of a certificate dated 24th October, 2019, issued by M/s MKB & Associates, Company Secretaries, in respect of despatch of share certificates from 1st April, 2019 to 30th September, 2019 in compliance with Regulation 40((9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 .

Yours faithfully,
WARREN TEA LIMITED

(SIDDHARTHA ROY)
PRESIDENT- LEGAL
& COMPANY SECRETARY

Encl : as above.



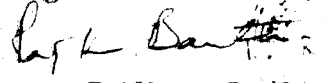
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

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 April, 2019 to 30th September, 2019 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, 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 April 2019 to 30th September 2019, 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 30th September, 2019.
- c) Any other information: *Not applicable.*

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


Raj Kumar Barithia
Partner

Membership no. 17190
COP no. 18428

UDIN: A017190A000161611
Date: 24.10.2019
Place: Kolkata