



# Warren Tea Limited

WTL/SEC/S-2

October 12, 2020

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,  
Calcutta 700 001  
- Scrip Code 33002

Dear Sirs,

## Certificate for despatch of Share Certificates

Enclosed please find a copy of a certificate dated 12<sup>th</sup> October, 2020, issued by M/s MKB & Associates, Company Secretaries, in respect of despatch of share certificates from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 in compliance with Regulation 40((9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
Warren Tea Limited

*Soma Chakraborty*  
Soma Chakraborty  
Company Secretary

Encl : as above.

CIN : L01132AS1977PLC001706 ■ website : [www.warrentea.com](http://www.warrentea.com)

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



**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 30<sup>TH</sup> SEPTEMBER, 2020**

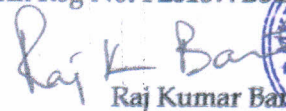
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WARREN TEA LIMITED** maintained by C.B. Management Services Private Limited of P-22, Bondel Road, Kolkata-700019 pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30<sup>th</sup> September, 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 transmission during the period from 1st April, 2020 to 30<sup>th</sup> September, 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, transfer, consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the half year ended 30<sup>th</sup> September, 2020.
- c) Any other information: *Not applicable.*

Note: Due to continuing 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: A017190B000920213

Date: 12.10.2020

Place: Kolkata