



WTL/SEC/S-2

Date : 23/04/2021

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,

Certificate for despatch of Share Certificates

Enclosed please find a copy of a certificate dated 22nd April,2021, issued by M/s MKB & Associates, Company Secretaries, in respect of despatch of share certificates from 1st October, 2020 to 31st march, 2021 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.



**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, 2021

I have examined Registers, files and other documents relating **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, 2020 to 31st March, 2021 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/ RTA, I hereby certify that there were no instances of transfer, transmission, issue of duplicate shares, name deletion, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31st March, 2021.

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

Date: 22.04.2021
Place: Kolkata
UDIN: A017190C000157211

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428