



WTL/SEC/S-2

10/04/2024

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 10th April, 2024 issued by M/s MKB & Associates, Company Secretaries, in respect of despatch of share certificates from 1st April, 2023 to 31st March, 2024 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

Corporate Office :8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073

Telephone : 033 22360025, Email : 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 YEAR ENDED 31ST MARCH, 2024

We 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 for the year from 1st April, 2023 to 31st March, 2024 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, I hereby certify that during the year from 1st April, 2023 to 31st March, 2024:

- a) Letter(s) of confirmation, as applicable, relating to transmission of equity shares received during the year ended 31st March, 2024 were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) There were no instances of transfer, issue of duplicate shares, consolidation subdivision, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2024

Date: 10.04.2024
Place: Kolkata
UDIN: A017190F000077571

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700



Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

