



Warren Tea Limited

WTL/SEC/S-2

Date : 12/04/2023

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 12<sup>th</sup> April, 2023 issued by M/s MKB & Associates, Company Secretaries, in respect of despatch of share certificates from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 : 8<sup>th</sup> Floor, 'Johar Building', P-1, Hide Lane, Kolkata-700 073  
Telephone : 033 22360094/22360087/22360222/22360103, Email : [corporate@warrentea.com](mailto:corporate@warrentea.com)

Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601



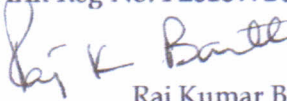
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023:

- a) Letter(s) of confirmation, as applicable, relating to transmission of equity shares received during the year ended 31<sup>st</sup> March, 2023 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 31<sup>st</sup> March, 2023

Date: 12.04.2023  
Place: Kolkata  
UDIN: A017190E000071992

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700  
  
Raj Kumar Banthia  
Partner  
Membership no. 17190  
COP no. 18428

