



# Warren Tea Limited

15<sup>th</sup> October, 2019

The Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

Dear Sirs,

**Sub : Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby certify that all activities in relation to both physical and electronic share transfer facility of the Company are carried out and the records are maintained by the Company's Registrars and Share Transfer Agents i.e M/s C B Management Services (P) Ltd. (A Category, Registrars and Share Transfer Agent, SEBI Reg. no. INR000003324) at their office at P22 Bondel Road Kolkata -700019.

Thanking you.

Yours faithfully,

For WARREN TEA LIMITED

Siddhartha Roy  
President- Legal  
& Company Secretary

For C B MANAGEMENT SERVICES (P) LTD



Sujit Sengupta  
Compliance Officer