



Warren Tea Limited

WTL/SEC/S-2

25th October 2017

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- Scrip Code 508494

The General Manager,
The Calcutta Stock Exchange Limited
10 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 24th October 2017, issued by M/s MKB & Associates, Company Secretaries, in respect of despatch of share certificates from 1st April 2017 to 30th September, 2017 in compliance with Regulation 40((9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 .

Yours faithfully,
WARREN TEA LIMITED

(SIDDHARTHA ROY)
PRESIDENT- LEGAL
& 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 30th SEPTEMBER, 2017

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 pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to WARREN TEA LIMITED and based on the information provided by the Company, We hereby certify that:

- a) Share certificates relating to Transfer and Transmission of shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the date of Lodgement of each deed.
- b) There were no instances of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 30th September, 2017.
- c) *Any other information: Not Applicable*

Date: 24.10.2017
Place: Kolkata

For MKB & Associates
Company Secretaries
Firm Regn No. P2010WB042700


Manoj Kumar Banthia
Partner
Membership No. 11470
COP No. 7596