



Warren Tea Limited

WTL/SEC/S-2

26th April 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
9 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 April, 2017, issued by M/s MKB & Associates, Company Secretaries, in respect of despatch of share certificates from 1st October 2016 to 31st March, 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.

CIN : L01132AS1977PLC001706 ■ Website : www.warrentea.com

Corporate Office : 'Suvira House', 4B, Hungerford Street, Kolkata 700 017
Telephone : 2287 2287, Fax : 2289 4444, E-mail : 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 HALF YEAR ENDED 31st MARCH, 2017

I 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 October, 2016 to 31st March, 2017 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 entered into by **WARREN TEA LIMITED** and based on the information provided by the Company and RTA, I hereby certify that :

- a) Share Certificate(s) relating to the transfer and transmission of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment of each deed excepting those rejected on technical grounds.
- b) As per the records made available to us there were no requests relating to duplicate shares, consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies received during the said period.
- c) *Any other information: Not applicable.*

For MKB & Associates
Company Secretaries
Firm Reg No. **2016WB012700**

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

Date: 24/04/2017

Place: Kolkata