



Warren Tea Limited

WTL/SEC/S-2

17th April, 2017

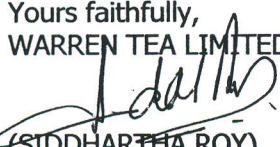
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code 508494

The General Manager,
The Calcutta Stock Exchange Limited,
7 Lyons Range,
Kolkata 700 001
- Scrip Code 33002

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 Agent, C B Management Services (P) Ltd., (SEBI Reg.no. INR000003324) having its office at P-22 Bondel Road, Kolkata 700 019.

Yours faithfully,
WARREN TEA LIMITED

(SIDDHARTHA ROY)
PRESIDENT- LEGAL
& COMPANY SECRETARY

For C B MANAGEMENT SERVICES (P) LTD


(A. BANERJEE)
AUTHORISED SIGNATORY

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