



Warren Tea Limited

WTL/SEC/S-2

12th October, 2018

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,
12 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 11th October, 2018, issued by M/s MKB & Associates, Company Secretaries, in respect of despatch of share certificates from 1st April, 2018 to 30th September, 2018 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 30th SEPTEMBER, 2018

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 (P) Limited of P-22, Bondel Road, Kolkata-700019 pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 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 and Registrar, I hereby certify that:

- a) Share certificates relating to Transfer of shares received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the date of lodgement of each deed including those rejected on technical grounds and share certificates relating to transmission, issue of duplicate shares, etc received during the said quarter were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) There were no instances of consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the half year ended 30th September, 2018.
- c) *Any other information: Not applicable*

Date: 11.10.2018
Place: Kolkata

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj K Bandyopadhyay
Raj Kumar Bandyopadhyay
(Partner)

ACS No.: 17190
COP No.: 18428

