



# Warren Tea Limited

WTL/SEC/S-2

19<sup>th</sup> April, 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,  
11 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 19<sup>th</sup> April, 2018, issued by M/s MKB & Associates, Company Secretaries, in respect of despatch of share certificates from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March, 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](http://www.warrentea.com)

Corporate Office : 'Suvira House', 4B, Hungerford Street, Kolkata 700 017  
Telephone : 2287 2287, Fax : 2289 4444, E-mail : [corporate@warrentea.com](mailto: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**

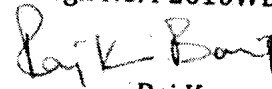
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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, We hereby certify that:

- a) Share certificates relating to Transfer and Transmission of shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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.
- b) Share Certificates in respect of requests for exchange of duplicate certificates received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 have been issued within one month from the date of Lodgement of each deed.
- c) There were no instances of sub-division, consolidation, renewal or endorsement of calls/allotment monies during the half year ended 31<sup>st</sup> March, 2018.
- d) *Any other information: Not Applicable*

Date: 19.04.2018  
Place: Kolkata

For MKB & Associates  
Company Secretaries  
Firm Regn No. P2010WB048700

  
Raj Kumar Banthia  
Partner

Membership No. 17190  
COP No. 18428