



Warren Tea Limited

9th April, 2018

The Corporate Relationship Department
BSE Limited,
1st Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

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 Agents i.e M/s C B Management Services (P) Ltd. (A Category, Registrars and Share Transfer Agent, SEBI Reg. no. INR000003324) at their office at P22 Bondel Road Kolkata -700019.

Thanking you.

Yours faithfully,

For WARREN TEA LIMITED

Siddhartha Roy
President- Legal
& Company Secretary

For C B MANAGEMENT SERVICES (P) LTD

Sujit Sengupta
Compliance Officer



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