



WTL/SEC/S-2

14th April, 2025

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 ,
7 Lyons Range,
Kolkata 700 001
- Scrip Code 33002

Dear Sir,

Sub : Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025

Enclosed please find a copy of a Certificate dated 8th April, 2025 furnished by C. B. Management Services (P) Limited, the Registrars and Share Transfer Agents of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025.

This is for your information and records.

Yours faithfully,
WARREN TEA LIMITED

Soma Chakraborty
Executive Director & Company Secretary

Encl: as above



C B MANAGEMENT SERVICES (P) LIMITED
RASOI COURT, 5TH FLOOR, 20 SIR RN MUKHERJEE ROAD,
KOLKATA 700001
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC429689

8th April, 2025

Ms. Soma Chakraborty
Company Secretary
Warren Tea Limited.
Kolkata – 700 073

Madam,

Sub: Certificate under Regulation 74(5) for the quarter ended 31st March, 2025

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,
For C B Management Services (P) Ltd.


Registrars

