



Manisha Lath (ACS)

87, DUM DUM ROAD, CLUB TOWN ESTATE,
KOLKATA : 700074.

9007123601

EXPERTRESOLUTIONS@GMAIL.COM

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2019

I have examined all the relevant books and records of **M/s Arcuttipore Tea Co. Limited** ("the Company") having its registered office at 4A Council House Street, M.M.S Chambers, 1st floor, Kolkata – 700001 maintained by its registrar **MCS Share Transfer Agent Ltd.**, 12/1/15 Manohar Pukur Road, Kolkata – 700026 pertaining to transfer of equity shares of the company for the period from **1st October 2018 to 31st March, 2019** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company with the Stock Exchanges and based on the information provided by the Company and hereby certify that the Company has in relation to the half year ended 31st March, 2019 delivered all the share certificates relating to share transfer deeds received during the period from 01.10.2018 to 31.03.2019 duly endorsed within 30 days from the date of lodgment of transfer as per the information received from the RTA and the Company.

During the aforementioned period, M/s Arcuttipore Tea Co. Limited has not received any request for transmission/ sub-division/ consolidation and renewal of share certificates.

Date: 10.04.2019

Place: Kolkata

Manisha Lath
Company Secretary
C.P No. 16768

ARCUTTIPORE TEA CO. LTD.

Manufacturers of Quality Teas

CIN No. : L15491WB1900PLC000220

☎ 033-65406001 / ☎ 033-40667153

Registered Office :
4A, COUNCIL HOUSE STREET
M.M.S. CHAMBERS, 1ST FLOOR
KOLKATA - 700 001
E-mail : arcuttipore008@rediffmail.com

Date: 13/04/2019

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of certificate under Regulation 40(9) for the quarter ended March 31, 2019

Ref. - : Scrip Code - 530261

Sir / Madam,

With regards to the captioned subject please find enclosed herewith certificate for the quarter ended March 31, 2019 issued by Mrs. Manisha Lath, (Practicing) Company Secretary.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Arcuttipore Tea Company Ltd.

ARCUTTIPORE TEA CO. LTD.



Director / Authorised Signatory

Shalakya Kumar Bajoria (DIN: 00893170)

Director

Encl: as above