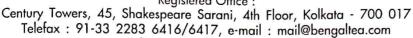


Bengal Tea & Fabrics Limited CIN. L51909WB1983PLC036542

Registered Office:



Website: www.bengaltea.com







14th August, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 (Scrip Code: 532230)

Dear Sir,

Sub: - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Shifting of Registered Office and Corporate Office of M/s. CB Management Services Private Limited, the Registrar and Share Transfer Agents of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received an intimation for Change in Registered office and Corporate office address of C.B. Management Services Private Limited (CIN: U74140MH1994PTC429689), Registrar and Share Transfer Agents of the Company from P-22, Bondel Road, Kolkata-700019 to:

.1	Contact Details		
Name and Office Address	Telephone/	Website	Email
	Fax		
C.B. Management Services Private Limited	033- 40116700	www.cbmsl.com	rta@cbmsl.com
Registered Office Address:			
C-101, Ist Floor,			
247 Park, L.B.S Marg,			*****
Vikhroli (West),			-
Mumbai - 400083	Δ.	,	
Corporate Office Address:		:1	4
Rasoi Court, 5th Floor,			
20, Sir R.N Mukherjee Road			
Kolkata – 700001			

Kindly note that other than their address, all other contact details shall remain the same as mentioned above.

This is for your information and record.

Yours faithfully,

For Bengal Tea & Fabrics Limited

Sunita Shah Company Secretary (Membership no.: F8495)