



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 22000 : 2018
ISO 9001 : 2015



CB-045-FSMS
CB-045-QMS



10th July, 2024

BTF/SE/2024-25

BSE LimitedBSE Listing Centre
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Scrip Code: 532230)

Dear Sir,

Re: Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 30th June, 2024

We enclose herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024 as received from our Registrars, M/s C B Management Services (P) Limited having their office at P-22, Bondel Road, Kolkata-700019.

This is for your information and record.

Yours faithfully
For Bengal Tea & Fabrics Limited

Sunita Shah
Company Secretary
(Membership no. : F8495)

Encl.: As above



CB MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA – 700019
PHONE : (033) 2280/6692/93/94/2486,
40116700/6711/6717/6723
FAX : (033) 40116739,
EMAIL : rt@cbmsl.com
Website : www.cbmsl.com
CIN-U74140WB1994PTC062959

8th July, 2024

To
Company Secretary
Bengal Tea & Fabrics Ltd
Century Tower, 4th Floor.
45 Shakespeare Sarani
Kolkatta-700 017

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
SEBI vide its letter ref no.MRD/DOP2/DSA/OW/2019/2498/1 DATED 24th January, 2019**

Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated time limit.

We request you to kindly take note of the above in your records.

Thanking you,

For : C. B. Management Services (P) Ltd



Registrars