



KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTEL/18-19/ Regulation_40(9)

26th April, 2019

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code/ID- 541005/KANCOTEA

Dear Sir,

Sub: Compliance Certificate for the Half Year ended 31st March ,2019

We are enclosing herewith a Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019 for your information and record.

Thanking you,
For **Kanco Tea & Industries Limited**

Charulata Kabra
Company Secretary & Compliance Officer

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KANCO TEA & INDUSTRIES LIMITED ("the Company") having CIN - L15491WB1983PLC035793, maintained by M/s. C B Management Services Private Limited, Registrar and Share Transfer Agents ("the RTA") having its corporate office at P-22, Bondel Road, Kolkata - 700019 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in terms of Listing Agreement entered into by the Company with The Calcutta Stock Exchange Ltd and based on the information and explanations furnished to me by the Company, I hereby certify that during the half year ended on 31st March, 2019:

- A. The Company through its RTA has effected transfer of shares within 15 days and issued share certificates within 30 days from the respective dates of lodgement for transfer requests.
- B. There were no requests received during the period from 1st October, 2018 to 31st March, 2019 for sub-division, consolidation, duplicate, renewal, exchange, split or endorsement of calls/allotment monies received by RTA.

Place: Kolkata

Date: 26/4/2019

