



# 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/20-21/ Regulation\_40(9)

21<sup>st</sup> April, 2021

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 31<sup>st</sup> March, 2021**

We are enclosing herewith a Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March,2021 for your information and record.

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

Charulata Kabra  
Company Secretary & Compliance Officer  
Membership No. F9417

Encl.: as above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

Based on the examination of relevant documents and information provided to me by **M/s. Kanco Tea & Industries Limited ('the Company')** having CIN: L15491WB1983PLC035793 maintained by M/s. CB Management Services Private Limited, Registrar and Share Transfer Agents (RTA) having its corporate office at P-22, Bondel Road, Kolkata – 700019, pertaining to transfer / sub-division / consolidation / renewal / exchange / endorsement of calls or allotment monies of equity shares of the Company for the period commencing from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), I hereby certify the following:

- A. There were no transfer and / or transmission requests received by the Company and / or the RTA from the Shareholders of the Company.
- B. There were no requests for sub-division, consolidation, duplicate, replacement, renewal, exchange, split or endorsement of calls / allotment monies received by the Company and / or the RTA.
- C. Any other information, if applicable: NIL.

For AMBER AHMAD & ASSOCIATES  
Company Secretaries

*Amber Ahmad*

CS AMBER AHMAD

Proprietor

Membership No.: FCS 9312

C.P. No.: 8581

UDIN: F009312C000057461



Place: Kolkata

Date: 12<sup>th</sup> April, 2021