



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 / 3602

Email: info@asianteaexports.com, Website: www.asianteaexports.com

To,

29th May, 2020

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 25th Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata – 700001
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Dear Sir,

Sub: Clause 40(9) of the Securities and Exchange Board of India

Please find enclosed herewith the certificate issued by Saha Tanmay & Co. in compliance to the above Clause regarding transfer/subdivision/replacement of shares for the half year ended 31st March, 2020.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Asian Tea & Exports Ltd

FOR & ON BEHALF OF
ASIAN TEA & EXPORTS LIMITED

Ravti Napani

(Company Secretary) SECRETARY

SAHA TANMAY AND CO.

Company Secretaries

1, Sardar Para, Ground Floor, Badamtala, P.O. : Brahmapur, Kolkata – 700 096

Tel : 98318 86005 / 87777 16817 | E-mail : fctanmay@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

On the basis of examination of all relevant records of **M/s. Asian Tea And Exports Limited** ("the Company") having its registered office at Sikkim Commerce House, 4/1 Middleton Street, Kolkata – 700071, produced before us for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half-year ended March 31, 2020, the Company, through its Registrars and Transfer Agents, **M/s. S. K. Infosolutions Pvt. Ltd.** having its Registered Office at 34/1 Sudhir Chatterjee Street, Kolkata, has issued the share certificates within 30 days from the respective dates of lodgement for transfer, sub-division, consolidation, renewal, exchange and deletion of names, except cases rejected on technical grounds.

This Certificate has been issued pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended under the conditions of Lock Down due to COVID-19 with limited available resources.

For SAHA TANMAY AND CO.

Company Secretaries



Tanmay Kumar Saha

Proprietor

M. N. FCS 8847

C. P. No. 11918

UDIN : F008847B000286795

Date: 27.05.2020

Place: Kolkata