

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: KTIL/DP Regulation 74(5)

2nd February, 2021

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

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

Sub: -Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We confirm that our Registrars, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata – 700019 have complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. A copy of C B Management's letter dated 1st February, 2021 addressed to the Company to this effect is enclosed.

Thanking you, For Kanco Tea & Industries Limited

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417

Encl: a/a



CB MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA – 700019 PHONE: (033) 2280/6692/93/94/2486, 40116700/11/16/17/20/22/23/24/26/28/29

FAX: (033) 40116739 EMAIL: rta@cbmsl.com Website: www.cbmsl.com CIN: U74140WB1994PTC062959

Date: 01.02.2021

The Company Secretary
Kanco Tea & Industries Limited
Jasmine Towers, 3rd Floor,
31, Shakespeare Sarani,
Kolkata – 700 017.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) for the period ended 31.01.2021

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018 and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Securities Ltd. accordingly.

Thanking you,

Yours faithfully, For C B MANAGEMENT SERVICES (P) Ltd



REGISTRARS