To,   28th October, 2020

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

Dear Sir,

Sub: Compliance Certificate pursuant to Reg7(3) of LODR 2015

In compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Compliance Certificate in the prescribed form for the Half Year ended as on 30th September, 2020.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Asian Tea & Exports Ltd

FOR & ON BEHALF OF
ASIAN TEA & EXPORTS LIMITED

Roshi Napori

(Company Secretary) SECRETARY

5 times recipient of FIEO Export Award

6th Oct, 2020

CERTIFICATE

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of
M/s Asian Tea & Exports Limited
FOR & ON BEHALF OF
ASIAN TEA & EXPORTS LIMITED

Rashi Nagori

Name : RASHI NAGORI

Designation COMPANY SECRETARY

For & on behalf of
M/s S K Infosolutions Pvt Ltd

Name : Dilip Bhattacharya

Designation Director