



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

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

Tel: +91 33 4006 3601 / 3602

E-mail: info@asianteaexports.com, Website: www.asianteaexports.com

09th April 2022

To,

**Bombay Stock Exchange Limited
PhirozeJeebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001
Script Code: 519532**

**Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
Script Code: 011053**

Dear Sirs,

Sub: Compliance certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by both M/s Asian Tea & Exports Ltd & M/s S K Infosolutions Pvt Ltd for the quarter & year ended 31st March 2022.

Kindly take the same on record.

Thanking You,

For Asian Tea & Exports Ltd

Annu Jain

Annu Jain
Company Secretary
M.no: A49846



6th April, 2022

C E R T I F I C A T E

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 during the period from April 1, 2021 to March 31, 2022.

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 D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, 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 LTD

Annu Jain

Name: ANNU JAIN

Designation COMPANY SECRETARY



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

Dilip Bhattacharya
Name :Dilip Bhattacharya

Designation Director

