



# 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/21-22/ Regulation\_40(10)

18<sup>th</sup> April, 2022

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 year ended 31<sup>st</sup> March, 2022**

We are enclosing herewith a Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022 for your information and record.

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

Charulata Kabra  
Company Secretary & Compliance Officer  
Membership No. F9417

Encl.: as above



# Amber Ahmad & Associates

COMPANY SECRETARIES

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

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 financial year ended 31<sup>st</sup> March, 2022 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:

- There were no transfer and / or transmission requests received by the Company and / or the RTA from the Shareholders of the Company.
- 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.
- Any other information, if applicable: NIL.

For AMBER AHMAD & ASSOCIATES  
Company Secretaries

*Amber Ahmad*

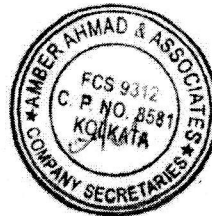
CS AMBER AHMAD  
Proprietor

Membership No.: FCS 9312

C.P. No.: 8581

PR 1339/2021

Place: Kolkata  
Date: 16<sup>th</sup> April, 2022  
UDIN: F009312D000137957



Office Address : Bagati House, Room No. 12, 3rd Floor, 34, Ganesh Chandra Avenue, Kolkata - 700 013  
Phone : 8232021560 (O), Mobile : 9831918591 / 8335814488  
E-mail : cs.amberahmad@gmail.com; mail.csamberoffice@gmail.com