

## Dhunseri Tea & Industries Limited CIN : L15500WB1997PLC085661 Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

## Ref.No.DTIL/108/2019/

11.04.2019

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u> Fax No. : 022-22722037/39/41/61 022-22723121/3719

Scrip Code: 538902

National Stock Exchange of India Ltd., Exchange Plaza,,C-1, Block G, 5<sup>th</sup> Floor Bandra Kurla Complex, Bandra (E), Mumbai-400051

Fax No. : 022-26598237/38

Symbol : DTIL

Dear Sirs,

Sub: Compliance Certificate for Quarter ended 31st March,2018

Please find enclosed Compliance Certificate U/R 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March,2019.

Thanking you,

Yours faithfully, For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN) Company Secretary

Encl: as above.

Ph. : +91 33 2280 1950 (Five Lines) Fax : +91 33 2287 8350/9274 Email : mail@dhunseritea.com, Website : www.dhunseritea.com

## MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001 PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in ,mdpldc@yahoo.com Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2018 to 31/03/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DHUNSERI TEA & INDUSTRIES LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal Vice President & Compliance Officer

Date: 03/04/2019



REGD OFFICE : 6 MANGOE LANE 2ND FLOOR KOLKATA - 700 001 PHONE : 22435809 E-mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886