

ASIAN TEA & EXPORTS LTD.

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071 Tel: +91 33 2287 9732 / 7334, 4006 3601 / 3602

Email: info@asianteaexports.com, Website: www.asianteaexports.com

To,

Bombay Stock Exchange Limited PhirozeJeejebhoy 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.

Kindly take the same on record.

Thanking You,

For Asian Tea & Exports Ltd

Annu Jain

Company Secretary

M.no: A49846

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 30.09.2021.

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

Name: Annu Join
Designation Company

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

Name :Dilip Bhattacharya

Designation Director