

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

Ref.No.DTIL/108/2019/

16th April,2019

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 538902

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

Symbol : DTIL

Dear Sirs,

Sub: Transfer/Transmission/Transposition of securities etc. the half year ended 31.03.2019

Please find enclosed a Certificate dated 11.04.2019 relating to transfer, sub-division, consolidation, renewal, exchange of share certificates and/or endorsement of calls/allotment money's for the half year ended 31st March, 2019 pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

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

Date: April 11, 2019

Place: Kolkata

Company Secretaries

Address: 16A, Abdul Hamid Street, 5th Floor

Room No. 501, Kolkata - 700 069

Ph.: 033 4600 5705, Mob.: 98313 38937 / 8334988800

E-mail: msassociates16@gmail.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

I have examined the relevant records of **Dhunseri Tea & Industries Limited** (the Company), having Registered Office at Dhunseri House, 4A Woodburn Park, Kolkata-700020, maintained by Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, Kolkata-700001, for the period from October1, 2018 to March 31, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company / RTA, I hereby certify that:

- 17 (Seventeen) requests for registration of transfer of physical shares have been received A) during the period from October 1, 2018 to March 31, 2019. In all 17 (Seventeen) cases, transfers have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- B) 1 (One) request for registration of transmission of physical shares has been received during the period from October 1, 2018 to March 31, 2019. The Transmission request has been processed and the respective share certificate has been issued after 30 days upon rectification of the defects and resubmission of documents by the applicant.
- C) No request for sub-division, consolidation, renewal, replacement, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2018 to March 31, 2019.

CS Md Shahnawaz

(Proprietor) Membership No. 21427

For M Shahnawaz & Associates

C.P. No.: 15076