

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/LODR/Regulation 7(3)

10th April, 2019

To, The Manager, Corporate Affairs Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code/ID-KANCOTEA/541005

Dear Sir,

Sub: : Compliance Certificate certifying physical & electronic transfer facility under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the half year ended 31st March, 2019 for your information and record.

Thanking you, For Kanco Tea & Industries Limited

Charulata Kabra Company Secretary & Compliance Officer

Encl.: as above



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| SCRIP CODE | BSE – 541005 |
|------------|---------------|
| | CSE- 10014107 |

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that the Company, M/s Kanco Tea & Industries Limited having its Registered Office at Jasmine Tower, 3rd Floor, 31 Shakespeare Sarani, Kolkata 700017 has appointed M/s C B Management Services (P) Ltd as its Share Transfer Agent (STA) having its Registered Office at P-22 Bondel Road, Kolkata 700019 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No INR000003324 dated 19th June, 2012 having permanent registration.

Further, M/s C B Management Services (P) Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Kanco Tea & Industries Limited during the period from October 1, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic transfer of M/s Kanco Tea & Industries Limited.

For Kanco Tea & Industries Limited

KOL-1

Charulata Kabra Compliance Officer

Place: Kolkata Date: 10th April, 2019 For C B Management Services (P) Ltd

Sujit Sengupta Compliance Officer

Place : Kolkata Date: 10th April, 2019