23<sup>rd</sup> May, 2020

**BSE** Limited

Phiroze-Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor

Bandra Kurla Complex,

Bandra (E),

Mumbai -400 051

Fax No.: 022-22722037/39/41/61

022-22723121/3719

Scrip Code: 538902

Fax No.: 022-26598237/38

Symbol: DTIL

Dear Sirs,

Sub: Compliance Certificate for half year ended 31st March, 2020

Please find enclosed Compliance Certificate U/R 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended 31st March, 2020.

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LIMITED

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.

Regd. Office: 23, R.N.Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail: <a href="mailto:mdpldc@yahoo.com">mdpldc@yahoo.com</a>, Website: <a href="mailto:www.mdpl.in">www.mdpl.in</a>

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

\_\_\_\_\_\_

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 K Chaubey Senior Executive

Whoubey

Date: 09/04/2020