

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)

8th April, 2021

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

Scrip Code/ID-KANCOTEA/541005

Dear Sir,

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

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, 2021 for your information and record.

Thanking you, For **Kanco Tea & Industries Limited**

Charulata Kabra Company Secretary & Compliance Officer Membership No. F9417

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 Company Secretary 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, 2020 to March 31, 2021 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

IND Charulata Kabra Compliance Officer Place: Kolkata Date: 5th April, 2021

