

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/18-19/ Regulation_39(3)

9th January, 2019

To, The Manager, Corporate Affairs Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code/ID- 541005/KANCOTEA

Dear Sir,

Sub: - Loss of Shares / Regulation 39(3) of the SEBI (LODR) Regulations, 2015

We would like to inform you that below mentioned Share Certificate is reported lost.

Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.	No. of Shares
0024656	Manju Devi Dhandharia	111002 120817	843123-843128 1816312-1816323	6 12

Duplicate Share Certificate will be issued by the Company in the name of the above mentioned shareholder, if no objection against issue of duplicate share certificate is lodged or received by the Company or its RTA C.B. Management Services (P) Limited within 15 (fifteen) days from the date of this letter. This intimation is given in compliance with Regulation 39(3) of the SEBI (LODR) Regulations, 2015.

You are requested to please advise your members not to deal with the aforesaid shares.

Thanking you, For Kanco Tea & Industries Limited

Charulata Kabra Company Secretary & Compliance Officer