

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)

12th April, 2023

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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 year ended 31st March, 2023 for your information and record.

Thanking you,

For Kanco Tea & Industries Limited

CHARULA Digitally signed by CHARULATA KABRA TA KABRA Date: 2023.04.12 17:27:54 +05'30'

Charulata Kabra
Company Secretary & Compliance Officer
Membership No. F9417

Encl.: as above



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SCRIP CODE BSE - 541005 CSE-10014107

Compliance Certificate certifying share transfer facility - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

As required under the above referred regulation, we certify as follows -

That the Company has appointed C B Management Services (P) Ltd as the Registrars and Share Transfer Agent ("RTA") of the Company.

That all activities in relation to share transfer facility are being duly maintained by the RTA.

That the RTA is registered with Securities and Exchange Board of India ("SEBI") having permanent Registration no. INR000003324 dated 19th June, 2012.

For Kanco Tea & Industries Limited

CHARULA Digitally signed by CHARULATA KABRA TA KABRA Date: 2023.04.12 15:21:52 +05'30'

Charulata Kabra Compliance Officer Place: Kolkata

Date: 12th April, 2023

For C B Management Services (P) Ltd

SUJIT

Digitally signed by

KUMAR

SUJIT KUMAR **SENGUPTA**

Date: 2023.04.12

SENGUPTA

15:27:12 +05'30'

Sujit Sengupta

Compliance Officer

Place: Kolkata

Date:12th April, 2023