



# 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](mailto:contact@kancotea.in), Website : [www.kancotea.in](http://www.kancotea.in)  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/19-20/ Regulation\_40(9)

24<sup>th</sup> October, 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: Compliance Certificate for the half year ended 30<sup>th</sup> September ,2019**

We are enclosing herewith a Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019 for your information and record.

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

Charulata Kabra  
Company Secretary & Compliance Officer

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KANCO TEA & INDUSTRIES LIMITED ("the Company") having CIN - L15491WB1983PLC035793, maintained by M/s. C B Management Services Private Limited, Registrar and Share Transfer Agents ("the RTA") having its corporate office at P-22, Bondel Road, Kolkata - 700019 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in terms of Listing Agreement entered into by the Company with The Calcutta Stock Exchange Limited and Bombay Stock Exchange Limited and based on the information and explanations furnished to me by the Company, I hereby certify that during the half year ended on 30<sup>th</sup> September, 2019:

- A. There were no requests received by the RTA and/or the Company in respect of transfer/transmission of equity shares of the Company.
- B. There were no requests received for sub-division, consolidation, duplicate, renewal, exchange, split or endorsement of calls/allotment monies received by RTA and/or the Company.

For AMBER AHMAD & ASSOCIATES  
Company Secretaries

*Amber Ahmad*

CS AMBER AHMAD

Proprietor

Membership No.: FCS 9312

C.P. NO.8581

UDIN: F009312A000141939

Place: Kolkata  
Date: 22.10.2019

