

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/21-22/ Regulation_39(3)

8th February, 2022

The Manager BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code- 541005/KANCOTEA

Dear Sir,

<u>Subject: Intimation regarding issue of Duplicate Share Certificates under Regulation 39(3) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 10th December, 2021 and in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued Letter of Confirmation against duplicate share Certificate as per details mentioned below in pursuance of SEBI Circular dated 25/01/2022.

| Folio No. | Name of the | Date of | Old share | New | Distinctive Nos. | No. of |
|-----------|----------------|-------------|-----------------|-------------|------------------|--------|
| | Shareholder(s) | issue of | certificate no. | share | 3 | Shares |
| | | Duplicate | | certificate | 3 | |
| | | share | | no. | ń, | |
| | | certificate | | | 4 | |
| 0009091 | KRISHNA TAK | 07.02.2022 | 115848 | 125238 | 1748792-1748803 | 12 |
| 2 | | | | | | |

This is for your kind information

Thanking you, ↓
For Kanco Tea & Industries Limited

Charulata Kabra

Company Secretary and Compliance Officer

Membership No: F9417