



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

April 20, 2022

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 538902	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: DTIL
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Sub: Transfer/Transmission/Transposition of securities etc. for the year ended 31st March, 2022

Dear Sir,

Pursuant to Regulation 40 (9), please find enclosed a Report relating to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment money's for the year ended 31st March, 2022.

Thanking You,

Yours faithfully,
For Dhunseri Tea & Industries Limited


R. Mahadevan
Company Secretary

Encl: as above.



Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

The Securities and Exchange Board of India vide Notification dated June 8, 2018 read with Notification dated November 30, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior of April 1, 2019 and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its circular dated September 7, 2020, has fixed March 31, 2021, as the cut-off date for re-lodgement of transfer deeds and stated that the shares that are re-lodged for transfer (including those request that are pending with the listed company / RTA, as on date) shall henceforth be issued only in demat mode.

Accordingly, I have examined the relevant records of **Dhunseri Tea & Industries Limited** (the Company), having Registered Office at Dhunseri House, 4A Woodburn Park, Kolkata- 700020, maintained by Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, Kolkata- 700001, for the period from April 1, 2021 to March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company / RTA, I hereby certify that:

- A) Nil requests for registration of transfer of physical shares, which were lodged before April 1, 2019 have been re-lodged during the period from April 1, 2021 to March 31, 2022.
- B) 4 (Four) request for registration of transmission of 320 physical equity shares has been received during the period from April 1, 2021 to March 31, 2022. The same was processed and the respective share certificate has been issued after 30 days upon rectification of the defects and resubmission of documents by the applicants.
- C) 1 (One) request for consolidation of physical shares has been received during the period from April 1, 2021 to March 31, 2022 and the same has been registered and the respective share certificates has been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- D) No request for split, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2021 to March 31, 2022.

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

M. Shahnawaz

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076

UDIN: A021427D000111541



Date: April 14, 2022
Place: Kolkata