



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/20-21/ Regulation_40(9)

20th October, 2020

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 30th September, 2020

We are enclosing herewith a Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020 for your information and record.

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

Charulata Kabra
Company Secretary & Compliance Officer
Membership No. F9417

Encl.: as above



Amber Ahmad & Associates

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

Based on the examination of relevant documents and information provided to me by M/S KANCO TEA & INDUSTRIES LIMITED having CIN - L15491WB1983PLC035793 maintained by M/s CB Management Services Private Limited, Registrar and Share Transfer Agents (RTA) having its corporate office at P-22, Bondel Road, Kolkata - 700019 pertaining to transfer / sub-division / consolidation / renewal / exchange / endorsement of calls or allotment monies of equity shares of the Company for the period commencing from 1st April, 2020 to 30th September, 2020 for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I hereby certify the following:

- A. There were no transfer and / or transmission requests received by the Company and / or the RTA from the Shareholders of the Company.
- B. There were no requests for sub-division, consolidation, duplicate, replacement, renewal, exchange, split or endorsement of calls / allotment monies received by the Company and / or the RTA.
- C. Any other information, if applicable: NIL.



Place: Kolkata
Date: 17th October, 2020

For AMBER AHMAD & ASSOCIATES
Company Secretaries

Amber Ahmad

CS AMBER AHMAD
Proprietor
Membership No.: FCS 9312
C.P. NO.8581
UDIN: F009312B000979325