

## 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/18-19/ Regulation\_39(3)

31st January, 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.

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

Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificates in lieu of the Original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Name of the Shareholder	Old Certificates No.	New Certificates No.	Folio No.	Distinctive numbers	No. of Shares
Manju Devi Dhandharia	111002	124649	0024656	843123-843128	6
	120817	124650		1816312-1816323	12

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the Shareholder.

We request you to kindly take the same on your records.

Thanking you,

For Kanco Tea & Industries Limited

Charulata Kabra

Company Secretary & Compliance Officer