

## Dhunseri Tea & Industries Limited

CIN: L15500WB1997PLC085661

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

Ref.No.DTIL/108/2019/

21.10.2019

**BSE** Limited

Phiroze-Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Fax No. : 022-22722037/39/41/61

022-22723121/3719

Scrip Code: 538902

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor

Bandra Kurla Complex,

Bandra (E),

Mumbai-400051

Fax No. : 022-26598237/38

Symbol : DTIL

Dear Sirs.

Sub: Transfer/Transmission/Transposition of securities etc. the quarter ended 30.09.2019

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 quarter ended 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.

**Company Secretary** 

Encl: as above.

Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8350/9274 Email: mail@dhunseritea.com, Website: www.dhunseritea.com

Address: 16A, Abdul Hamid Street, 5th Floor

Room No. 501, Kolkata - 700 069

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E-mail: msassociates16@gmail.com

## <u>Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 for the half year ended September 30, 2019

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.

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, 2019 to September 30, 2019, 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) 3 (Three) requests for registration of transfer of physical shares, whichwere lodged before April 1, 2019 have been re-lodged during the period from April 1, 2019 to September 30, 2019. In all 3 (Three) cases, transfers have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- B) 4 (Four)request for registration of transmission of physical shares has been received during the period from April 1, 2019 to September 30, 2019. In all 4 (Four) transmission request hasbeen processed and the respective share certificate has been issued after 30 days upon rectification of the defects and resubmission of documents by the applicant.
- C) No request for sub-division, consolidation, renewal, replacement, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2019 to September 30, 2019.

For M Shahnawaz & Associates Company Secretaries

Firm Regn. No.: S2015WB331500

M. No. 21427

P. No. 150

CS Md. Shahnawaz

(Proprietor) ACS No. 21427

C.P. No: 15076 UDIN: A021427A000106116

Date: October 17, 2019

Place: Kolkata