



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/19-20/ Regulation_40(9)

13th May, 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 31st March, 2020

We are enclosing herewith a Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 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



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

Based on the information and examination of documents provided to me through email by **KANCO TEA & INDUSTRIES LIMITED** ("the Company") having CIN - L15491WB1983PLC035793, and by M/s. C B Management Services Private Limited, Share Transfer Registrar and Agents ("the RTA") having its corporate office at P-22, Bondel Road, Kolkata - 700019 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, I hereby certify that during the half year ended on **31st March, 2020**:

- A. The Company through its RTA has registered all the requests for transfer of shares within 15 days and issued all certificates of shares and other listed securities lodged for registration of transfer, as entered in the Memorandum of Transfer, within 30 days from the respective date of lodgment of each deed.
- B. The Company has issued Share Certificates relating to the request received for sub-division, consolidation, renewal, duplicate/exchange of share certificates within 30days from the respective date of lodgment of each request. The Company has not received any request for split or endorsement of calls/allotment monies
- C. Any other information, if applicable: Physical verification of the documents could not be undertaken owing to lockdown on account of COVID-19 situation.

For AMBER AHMAD & ASSOCIATES
Company Secretaries

CS AMBER AHMAD
Proprietor
Membership No.: FCS 9312
C.P. NO.8581
UDIN: F009312B000226705

Place: Kolkata
Date: 12/05/2020