



## ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 / 3602

Email: info@asianteaexports.com, Website: www.asianteaexports.com **30<sup>th</sup> April, 2021**

**Bombay Stock Exchange Limited**  
**Phiroze Jeebhoy Towers**  
**Dalal Street, 25<sup>th</sup> Floor**  
**Mumbai- 400001**  
**Script Code: 519532**

**Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata – 700001**

Dear Sir,

**Sub: Clause 40(9) of the Securities and Exchange Board of India**

Please find enclosed herewith the certificate issued by SahaTanmay & Co. in compliance to the above Clause regarding transfer/subdivision/replacement of shares for the half year ended 31<sup>st</sup> March, 2021.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

**For Asian Tea & Exports Ltd**

FOR & ON BEHALF OF  
**ASIAN TEA & EXPORTS LIMITED**

*Rashi Vajani*

**(Company Secretary) SECRETARY**

# SAHA TANMAY AND CO.

Company Secretaries

1, Sardar Para, Ground Floor, Badamtala, P.O. : Brahmapur, Kolkata – 700 096

Tel : 98318 86005 / 87777 16817 | E-mail : fcstanmay@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31ST MARCH 2021**

On the basis of examination of all relevant records of **M/s. Asian Tea And Exports Limited** ("the Company") having its registered office at Sikkim Commerce House, 4/1 Middleton Street, Kolkata – 700071, produced before us for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, the Company, through its Registrars and Transfer Agents, **M/s. S. K. Infosolutions Pvt. Ltd.** having its Registered Office at D/42, Katju Nagar, Ground Floor, Near South City Mall, Jadavpur, Kolkata-700032:

- A.** The Company has delivered during half year ended on 31st March, 2021 share certificates relating to transfer of shares received during the period from 1st October, 2020 to 31<sup>st</sup> March, 2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed; - **Not applicable as per records made available to us there were no request received for the same during the reporting period.**
- B.** The Company has delivered during half year ended 31st March, 2021 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2020 to 31st March, 2021, within thirty days from the respective date of lodgment. As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period. - **Not applicable as per records made available to us there were no request received for the same during the reporting period.**

**For SAHA TANMAY AND CO.**

Company Secretaries



**Tanmay Kumar Saha**

**Proprietor**

**M. N. FCS 8847**

**C. P. No. 11918**

**UDIN : F008847C000209817**

Date: 29.04.2021

Place: Kolkata