



## 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

19<sup>th</sup> April, 2021

To,

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejebhoy Towers</b> <b>Dalal Street, 25<sup>th</sup> Floor</b> <b>Mumbai- 400001</b> <b>Script Code: 519532</b>	<b>Calcutta Stock Exchange Limited</b> <b>7, Lyons Range</b> <b>Kolkata – 700001</b>
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Dear Sirs,

**Sub: Compliance Certificate pursuant to Reg 7(3) of LODR 2015**

In compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Compliance Certificate in the prescribed form for the Half Year ended as on 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 Nayan*  
SECRETARY

**(Company Secretary)**

ACS-46324

8<sup>th</sup> April, 2021

## C E R T I F I C A T E

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of

M/s ASIAN TEA & EXPORTS LTD

FOR & ON BEHALF OF

ASIAN TEA & EXPORTS LIMITED

Name: RASHINAGORI

SECRETARY

Designation COMPANY SECRETARY

For & on behalf of

M/s S K Infosolutions Pvt Ltd

Name: Dilip Bhattacharya

Designation Director

