

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/Reg-6

2/01/2019

To,
The Manager
Corporate Affairs Department
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code/ID: 541005/KANCOTEA

Dear Sir.

Sub-Regulation 6 of SEBI (LODR) Regulations 2015

Further to our letter dated 26th May, 2018 please be informed that the undersigned has resumed her duties as the Compliance Officer in terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 2nd January, 2019.

Thanking you,

For Kanco Tea & Industries Limited

Charulata Kabra

Company Secretary & Compliance Officer