



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

23rd May, 2020

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, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai -400 051

Fax No. : 022-26598237/38

Symbol: DTIL

Dear Sirs,

Sub: Transfer/Transmission/Transposition of securities etc. for the half year ended 31st March, 2020

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 half year ended 31st March, 2020.

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LIMITED

R.Mahadevan
Company Secretary

Encl: as above.



Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

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 October 1, 2019 to March 31, 2020, 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) 11 (Eleven) requests for registration of transfer of physical shares, which were lodged before April 1, 2019 have been re-lodged during the period from October 1, 2019 to March 31, 2020. In all 11 (Eleven) 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) No request for registration of transmission of physical shares has been received during the period from October 1, 2019 to March 31, 2020.
- C) No request for sub-division, consolidation, renewal, replacement, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2019 to March 31, 2020.

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

CS Md. Shahnawaz

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
UDIN: A021427B000215346



Date: May 8, 2020
Place: Kolkata