

KANCO TEA & INDUSTRIES LIMITED

(FORMERLY KNOWN AS DHANVARIDHI CONCERNS 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

December 1, 2015

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

Scrip Code/ID: 590130/KANCOTEA

Dear Sir.

Sub: Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015, the Board of Directors, in its meeting held on 14th November 2015, authorised Mrs Anuradha Kanoria, Whole time Director and Mr. Subhra Kanta Parhi, Chief Financial Officer for the purpose of determining materiality of an event or information and Mr. A K Gangopadhyay, Company Secretary and Compliance Officer for disclosing the same to Stock Exchanges accordingly.

They may be contacted at email id: contact@kancotea.in /compliance@kancotea.in and telephone no. (033) 22815217.

Thanking you,

Yours Faithfully, For Kanco Tea & Industries Limited

A K Gangopadhyay

Company Secretary and Compliance Officer