

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)-LI5491WB1983PLC035793

February 15, 2016

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

With reference to our earlier letter dated 1.12.2015 on the captioned subject, we hereby inform that the Board of Directors, in its meeting held on 15th February 2016 had authorised the undersigned for disclosing the information as required under Regulation 30(5) of SEBI (LODR) Regulations, 2015 to Stock Exchanges.

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

Thanking you,

Yours Faithfully, For Kanco Tea & Industries Limited

Charulata Kabra

Company Secretary and Compliance Officer