



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/17-18/ Regulation_40(9)

26th October, 2017

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code/ID- 590130/KANCOTEA

Dear Sir,

Sub: Compliance Certificate for the Half Year ended 30th September 2017

We are enclosing herewith a Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2017 for your information and record.

Thanking you,
For **Kanco Tea & Industries Limited**

Charulata Kabra
Company Secretary & Compliance Officer

Encl: As above

SAPNA PASARI

Company Secretary in Whole Time Practice

7E, Motijheel Avenue, Sparsha Apartment,

3rd Floor, Flat No.8,

Kolkata-700074

Phone: 9883097919

Email Id:sapnapasari.cs@gmail.com

**CERTIFICATE UNDER CLAUSE 40 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KANCO TEA AND INDUSTRIES LIMITED** maintained by **CB MANAGEMENT SERVICES PRIVATE LIMITED, Registrar & Share Transfer Agents** pertaining to transfer of equity shares of the company for the period from **01.04.2017 to 30.09.2017** for the purpose of issuing a Certificate as per Clause 40 (9) of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** entered into by, **KANCO TEA AND INDUSTRIES LIMITED**, with

- i) the Calcutta Stock Exchange Limited
- ii) Bombay Stock Exchange Limited (**Traded under permitted category**)

and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2017**:

A) ~~Share/Debenture Certificate(s)~~ relating to the transfer of Shares/~~Debentures~~ received during the period from **01.04.2017 to 30.09.2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information: Nil

Signature : *Sapna Pasari*

Name : SAPNA PASARI
C P No. : 8911

Place : Kolkata.
Date : OCTOBER 26, 2017