



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/LODR/Regulation 7(3)

October 11, 2017

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

Scrip Code/ID-KANCOTEA/590130

Dear Sir,

**Sub: Compliance Certificate certifying physical & electronic transfer facility
under Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the half year ended 30th September 2017 for your information and record.

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

A handwritten signature in black ink, appearing to read 'Charulata Kabra'.

Charulata Kabra
Company Secretary & Compliance Officer

Encl.: as above



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

SCRIP CODE	BSE – 590130, CSE- 10014107
------------	--------------------------------

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that the Company, M/s Kanco Tea & Industries Limited having its Registered Office at Jasmine Tower, 3rd Floor, 31 Shakespeare Sarani, Kolkata 700017 has appointed M/s C B Management Services (P) Ltd as its Share Transfer Agent (STA) having its Registered Office at P-22 Bondel Road, Kolkata 700019 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No INR000003324 dated 19th June, 2012 having permanent registration .

Further, M/s C B Management Services (P) Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Kanco Tea & Industries Limited during the period from April 1, 2017 to September 30, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic transfer of M/s Kanco Tea & Industries Limited.

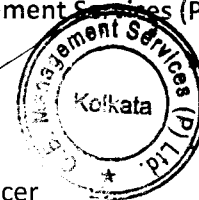
For Kanco Tea & Industries Limited


Charulata Kabra
Compliance Officer



For C B Management Services (P) Ltd


Sujit Sengupta
Compliance Officer



Place: Kolkata
Date: 11th October, 2017

Place : Kolkata
Date: 11th October, 2017