

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

17th October, 2017

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

Scrip Code/ID-590130/KANCOTEA

Dear Sir/Madam,

Sub: Listing of 34,15,218 equity shares of Rs. 10/- each issued as Bonus Share

This is to inform you that the Calcutta Stock Exchange Limited (CSE) has granted the final listing permission for 34,15,218 equity shares of Rs.10/- each bearing distinctive no. 17,07,610 to 51,22,827 issued as Bonus Shares in the proportion of 2(two) new equity shares for every 1(One) existing equity share held on 17th October,2017.

The copy of the letter is enclosed herewith for your information.

Thanking you,
For Kanco Tea & Industries Limited

Charulata Kabra

Company Secretary & Compliance Officer

Encl: a/a

The Calcutta Stock Exchange Itd.

7, Lyons Range, Kolkata - 700 001

Phone: +91 33 4025 3000, Fax: +91 33 4025 3030 / 3017 Website: www.cse-india.com, E-mail: cseadmn@cse-india.com

Ref.No. CSE/LD/3686/2017

CIN: U67120WB1923PLC004707

October 17, 2017

The Company Secretary & Compliance Officer Kanco Tea & Industries Ltd., "Jasmine Tower", 3rd Floor, 31 Shakespear Sarani, Kolkata – 700 017

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Dear Sir.

Sub: Listing of 34,15,218 equity shares of Rs.10/- each issued as Bonus share.

We acknowledge the receipt of your letter and subsequent correspondence made by you, together with the relevant enclosures for listing of 34,15,218 equity shares of Rs.10/- each issued as Bonus share in the proportion of 2 (Two) new equity share for every 1 (One) existing equity share held.

We are pleased to grant the final listing permission for 34,15,218 equity shares of Rs.10/- each issued as Bonus share, bearing distinctive no 17,07,610 to 51,22,827.

You are requested to forward to us :-

- 1. Certificate from RTA in respect of percentage of holding of promoter as well as public along with their De-mat holding.
- 2. Credit confirmation Certificate from NSDL and CDSL.
- 3. Confirmation from RTA in respect of dispatch of share issued in physical form (if any).

Kindly note that the trading notice of the aforesaid securities will be issued only after compliance with the requirements mentioned above.

Thanking you,

FOR THE CALCUTTA STOCK EXCHANGE LTD

(CS Chandrani Datta) Executive-Listing