Dhunseri Tea & Industries Limited

CIN: L15500WB1997PLC085661

Registered Office: Dhunseri House, 4A, Woodburn Park, Kolkata 700020

Fax No. : 022-22722037/39/41/61

Ref.No.DTIL/108/2016/

16.10.2017

BSE Limited

Phiroze-Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 538902

National Stock Exchange of India Ltd.,

Exchange Plaza,, C-1, Block G, 5th Floor

Bandra Kurla Complex,

Bandra (E),

Mumbai-400051

Fax No.

: 022-26598237/38

022-22723121/3719

Symbol: DTIL

Dear Sirs,

Sub: Transfer/Transmission/Transposition of securities etc. the quarter ended 30.09.2017

Pursuant to Regulation 40 (9), please find enclosed a Report dated relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment money's for the quarter ended 30th September, 2017.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN) Company Secretary

Encl: as above.

Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8350/9274 Email: mail@dhunseritea.com, Website: www.dhunseritea.com

Address: 16A, Abdul Hamid Street, 5th Floor

Room No 501, Kolkata - 700 069

Ph.: 033 4600 5705, Mob.: 98313 38937 / 8334988800

E-mail: msassociates16@gmail.com

<u>Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2017</u>

I have examined the relevant records of **Dhunseri Tea & Industries Limited** (the Company), having Registered Office at Dhunseri House, 4A Woodburn Park, Kolkata- 700020, maintained by Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, Kolkata- 700001, for the period from April 1, 2017 to September 30, 2017, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company / RTA, I hereby certify that:

- A) 48 (Forty Eight) requests for registration of physical transfer of shares have been received during the period from April 1, 2017 to September 30, 2017, except those rejected on technical ground. In all 48 (Forty Eight) cases, transfers have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- B) 1 (One) request for transmission of physical shares has been received during the period from April 1, 2017 to September 30, 2017. The Transmission has been registered and the respective share certificates has been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) 1 (One) request for consolidation of physical shares has been received during the period from April 1, 2017 to September 30, 2017 and the same has been registered and the respective share certificates has been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- D) No request for split, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2017 to September 30, 2017.

Date: October 13, 2017

Place: Kolkata

For M Shahnawaz & Associates

Mr. Shahr

M. No. 21427 C. P. No. 15076

CS Md Shahnawaz (Proprietor) C.P. No.: 15076