

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

10th November, 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: Dealing permission 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 dealing permission in the exchange with effect from 10.11.2017, for 34,15,218 equity shares of Rs.10/- each issued as Bonus Shares in the proportion of 2(two) new equity shares for every 1(One) existing equity share held, bearing distinctive no. 17,07,610 to 51,22,827.

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 CIN: U67120WB1923PLC004707

Ref: CSE/LD/ 13732 /2017

9th November, 2017

The Company Secretary,
KANCO TEA & INDUSTRIES LIMITED
"Jasmine Tower", 3rd Floor,
31 Shakespeare Sarani,
Kolkata-700 017.

Dear Sir,

Sub: Dealing of 34,15,218 equity shares of Rs.10/- each issued as Bonus share in the proportion of 2 (two) new equity shares for every 1 (one) existing equity share held.

This has reference to our letter reference no. CSE/LD/13686/2017 dated 17th October, 2017 confirming you about the final listing approval of 34,15;218 equity shares of Rs.10/- each issued as Bonus share in the proportion of 2 (two) new equity shares for every 1 (one) existing equity share held, bearing Distinctive No. 17,07,610 to 51,22,827.

Further to the same, this is to inform you that the dealing permission of the above shares is allowed in the Exchange w.e.f. 10/11/2017

This is for your information and record.

Thanking you,

For THE CALCUTTA STOCK EXCHANGE LTD.

(Executive- Listing)

Arolina