



Dhunseri®

Dhunseri Tea & Industries Limited

(Formerly : DHUNSERI SERVICES LIMITED) CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2017/

12.04.2017

BSE Limited
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

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

Symbol : DTIL

Dear Sirs,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations,
2015 for the half year ended 31st March, 2017

Enclosed please find a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from October 1, 2016 to March 31, 2017.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN)
Company Secretary

Encl: as above.



M Shahnawaz & Associates
Company Secretaries

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

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2017

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, Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, Kolkata- 700001, for the period from October 1, 2016 to March 31, 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, I hereby certify that:

- A) 5 (Five) requests for registration of physical transfer of shares have been received during the period from October 1, 2016 to March 31, 2017, except those rejected on technical ground. The same were dealt with as under:
- In 4 (Four) 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;
 - In 1 (One) case, transfer has been registered and the share certificate has been issued after 30 days from the date of lodgement of transfer deeds upon rectification of the defects / resubmission of documents by the shareholders;
- B) 2 (Two) requests for transmission of physical shares have been received during the period from October 1, 2016 to March 31, 2017. The same were dealt with as under:
- In all 2 (Two) cases, transmission requests have been processed and the respective share certificates have been issued after 30 days from the date of receipt of the documents relating to transmission, upon rectification of the defects and resubmission of documents by the applicants.
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2016 to March 31, 2017.

Date: April 11, 2017
Place: Kolkata

For M Shahnawaz & Associates

Md. Shahnawaz

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

