Ref.No.DTIL/108/2018/

04.10.2018

BSE Limited

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

Phiroze-Jeejeebhoy Towers,

022-22723121/3719

Dalal Street,

Mumbai-400 001

Scrip Code: 538902

National Stock Exchange of India Ltd.,

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

Fax No. : 022-26598237/38

Bandra Kurla Complex,

Bandra (E),

Mumbai-400051

Symbol : DTIL

Dear Sirs,

Sub: Compliance Certificate for Half Year ended 30th September, 2018

Please find enclosed Compliance Certificate U/R 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended 30th September, 2018.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.

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



MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE: 23, R.N.MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001 PHONE: 2248-2248, 2243-5029, 2231-6839, FAX: (033) 2248-4787, E-mail:info@mdpl.in, mdpldc@yahoo.com CIN: U20221WB1982PTC034886 Website: www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2018 to 30/09/2018

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DHUNSERI TEA & INDUSTRIES LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INROODDODSS) as a Category I Registrar & Share Transfer Agent.

FOR MAHESHVARI DATAMATICS PYT. LTD.

V S Rajagopal

Vice President & Compliance Officer

Date: 02/10/2018

