

Ref.No.DTIL/108/2018/

12.10.2018

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: Transfer/Transmission/Transposition of securities etc. the quarter ended 30.09.2018

Pursuant to Regulation 40 (9), please find enclosed a Report relating to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment money's for the quarter ended 30th September, 2018.

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</u>, 2015 for the half year ended September 30, 2018

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, 2018 to September 30, 2018, 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) 4 (Four) requests for registration of transfer of physical shares have been received during the period from April 1, 2018 to September 30, 2018, except those rejected on technical ground. In all 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;
- B) No request for registration of transmission of physical shares has been received during the period from April 1, 2018 to September 30, 2018.
- C) No request for sub-division, consolidation, renewal, replacement, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2018 to September 30, 2018.

For M Shahnawaz & Associates

Date: October 11, 2018

Place: Kolkata

CSMd Shahnawaz

(Proprietor) C.P. No.: 15076