

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

Ref: KTIL/18-19/ Regulation_40(9)

23rd October, 2018

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code/ID- 541005/KANCOTEA

Dear Sir,

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

We are enclosing herewith a Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2018 for your information and record.

Thanking you, For Kanco Tea & Industries Limited

Subhadieski Pak Subhra Kanta Parhi Compliance Officer

Encl: As above

Amber Ahmad

Company Secretary in Practice



COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30.09.2018

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S KANCO TEA & INDUSTRIES LIMITED having CIN -L15491WB1983PLC035793, maintained by M/s CB Management Services Private Limited, Registrar and Share Transfer Agents (RTA) having its corporate office at P-22, Bondel Road, Kolkata - 700019 pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate Regulation 40(9) of **SEBI** (Listing **Obligations** Requirements)Regulations, 2015 in terms of Listing Agreement entered into by M/S KANCO TEA & INDUSTRIES LIMITED with The Calcutta Stock Exchange Ltd and Bombay Stock Exchange Ltd and based on the information provided by the RTA, I hereby certify that:

- A. The Company/RTA has delivered during half year ended on 30th September, 2018, certificates of Equity Shares relating to the transfer received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfer have been issued within thirty days from the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. There was no request during the period from 1st April, 2018 to 30th September, 2018 for consolidation, duplicate issue, renewal, exchange, split or endorsement of calls/allotment monies received by Register & Share Transfer Agents of the Company.

Place: Kolkata

Date: 23.10.2018

Amber Ahmand

AMBER AHMAD
Practicing Company Secretary
FCS9312 & C.P.-8581