



**Dhunseri**

**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2018/

16.04.2018

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, 5<sup>th</sup> 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 31<sup>st</sup> March, 2018

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, 2017 to March 31, 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



**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, 2018**

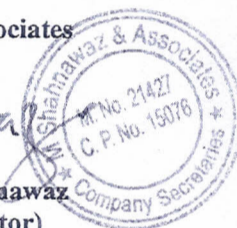
I have examined the relevant records of **Dhunseri Tea & Industries Limited** (the Company), having Registered Office at Dhunseri House, 4A Woodburn Park, Kolkata- 700020, maintained by Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, Kolkata- 700001, for the period from October 1, 2017 to March 31, 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) 7 (Seven) requests for registration of transfer of physical shares have been received during the period from October 1, 2017 to March 31, 2018, except those rejected on technical ground. In all 7 (Seven) 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 October 1, 2017 to March 31, 2018.
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2017 to March 31, 2018.

For M Shahnawaz & Associates

*Md. Shahnawaz*

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



Date: April 13, 2018  
Place: Kolkata