

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/DP Regulation 74(5)

5th January, 2024

To, The Manager Corporate Affairs Department Bombay Stock Exchange Limited PhirozeJeeJeebhoy Towers Dalal Street Mumbai-400001

Scrip Code/ID: 541005/KANCOTEA

Dear Sir,

Sub: -<u>Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended</u> 31st December, 2023

We enclose herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 as received from our Registrars, M/s C B Management Services (P) Limited having their office at P-22, Bondel Road, Kolkata-700019.

Thanking you, For Kanco Tea & Industries Limited .

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417

Encl: a/a



C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA- 700019 TELEPHONE : 033-2280-6692/93/94 033-40116700/11/16/18/23/28 FAX : 91-033-40116739; E'mail : <u>rta@cbmsl.com</u> WEBSITE : www.cbmsl.com CIN : U74140WB1994PTC062959

Date: 02.01.2024

То

Company Secretary Kanco Tea & Industries Limited 'Jasmine Tower' ^{3rd} Floor 31 Shakespeare Ssarani Kolkata-700 017

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 dated 25th January,2019 SEBI vide its letter ref no.MRD/DOP2/DSA/OW/2019/2498/1 DATED 24th January,2019

Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerilization during the quarter ended <u> 31^{st} December</u>, <u>2023</u>, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For C. B. Management Services (P) Ltd

Authorized Signatory