



# 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/22-23/ Regulation\_40(10)

23rd April, 2024

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

**Scrip Code/ID- 541005/KANCOTEA**

Dear Sir,

**Sub: Compliance Certificate for the year ended 31<sup>st</sup> March, 2024**

We are enclosing herewith a Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024 for your information and record.

Thanking you,  
For **Kanco Tea & Industries Limited**

Charulata Kabra  
Company Secretary & Compliance Officer  
Membership No. F9417

Encl.: as above



# Amber Ahmad & Associates

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

Based on the examination of relevant documents and information provided to me by M/s. **Kanco Tea & Industries Limited** ('the Company') 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 / sub-division / consolidation / renewal / exchange / endorsement of calls or allotment monies of equity shares of the Company for the financial year ended **31<sup>st</sup> March, 2024** for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), I hereby certify the following:

- A. The Company / RTA has issued letters of confirmation with respect to request for transmission of shares within 30 days from the respective date of lodgment of request. There was no transfer request received by the Company and / or the RTA;
- B. The Company/RTA has issued letters of confirmation with respect to request received for issue of duplicate shares certificates within 30 days from the respective date of lodgment. Further, there were no requests for sub-division, consolidation, replacement, renewal, exchange, split or endorsement of calls / allotment monies received by the Company and / or the RTA.
- C. Any other information, if applicable: NIL.

For AMBER AHMAD & ASSOCIATES  
Company Secretaries

*Amber Ahmad*

CS AMBER AHMAD

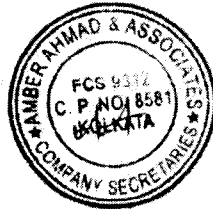
Proprietor

Membership No.: FCS 9312

C.P. No.: 8581

PR No.: 1339/2021

Place: Kolkata  
Date: 22<sup>nd</sup> April, 2024  
UDIN: F009312F000211360



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Phone : 8232021560 (O), Mobile : 9831918591 / 8335814488  
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