



**Dhunseri**<sup>®</sup>

**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

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

October 12, 2020

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Scrip Code: 538902</u></b>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 <sup>th</sup> Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b><u>Symbol: DTIL</u></b>
--	--

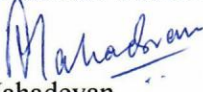
**Sub: Transfer/Transmission/Transposition of securities etc. for the half year ended 30<sup>th</sup> September, 2020**

Dear Sir,

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 half year ended 30<sup>th</sup> September, 2020.

Thanking You,

Yours faithfully,  
For Dhunseri Tea & Industries Limited

  
R. Mahadevan  
Company Secretary

Encl: as above.



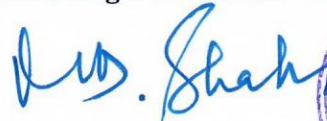
**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

The Securities and Exchange Board of India (SEBI) vide Notification dated June 8, 2018 read with Notification dated November 30, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Subsequently, SEBI vide its press release dated March 27, 2019, clarified that the transfer deeds lodged prior of April 1, 2019 and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further SEBI vide its circular dated September 7, 2020, has fixed March 31, 2021, as the cut-off date for re-lodgement of transfer deeds and stated that the shares that are re-lodged for transfer (including those request that are pending with the listed company / RTA, as on date) shall henceforth be issued only in demat mode.

Accordingly, 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, 2020 to September 30, 2020, 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) No request for registration of transfer of physical shares has been received during the period from April 1, 2020 to September 30, 2020.
- B) 1 (One) request for registration of transmission of physical shares has been received during the period from April 1, 2020 to September 30, 2020. The same was processed and the respective share certificate has been issued after 30 days upon rectification of the defects and resubmission of documents by the applicant.
- 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, 2020 to September 30, 2020.

**For M Shahnawaz & Associates**  
Company Secretaries  
Firm Regn. No.: S2015WB331500


**CS Md. Shahnawaz**  
(Proprietor)

ACS No. 21427

C.P. No: 15076

**UDIN: A021427B000894420**

Date: October 9, 2020  
Place: Kolkata