JOONKTOLLEE TEA
& INDUSTRIES LTD.
CIN NO. : L01132WB1900PLC000292

April 11, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code : 538092

Sub : Submission of Certificate under Regulation 40(9)

With reference to the above, we hereby forward the Certificate dated 10/04/2019 under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the half year ended 31st March, 2019 as received from Ms. Sweety Kapoor, Practising Company Secretary.

Thanking You,

Yours faithfully,
For **JOONKTOLLEE TEA & INDUSTRIES LTD.**

Sharad Bagrodia

Manager (Finance) & Company Secretary
Membership No. ACS 21047

Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001
☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in
TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • **COFFEE ESTATE** : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD

Sweety Kapoor
Practising Company Secretary

: Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata – 700001
: 033-40083749
: 9830471414
: sweetykapoor53@rediffmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Joonktollee Tea & Industries Limited** maintained by **M/s. Maheshwari Datamatics Pvt. Ltd.** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing this Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Share Transfer Agent, I hereby certify that the during the half year ended on **31st March, 2019:**

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers, within fifteen days from the respective date of lodgement of each deed, except those rejected on technical grounds.

Share Certificate(s) in respect of requests for transmission of shares have been issued within 21 days of lodgement.

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, duplicate issue of share certificates, if any, during the period from **1st October, 2018 to 31st March, 2019.**

SWEETY KAPOOR COP-5738 KOLKATA FCS-6410 Practising Company Secretary

Place: Kolkata

Date: 10th April, 2019

SKapoor
(Sweety Kapoor)

Practising Company Secretary
FCS - 6410, COP - 5738