BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405 CIN: L15520WB1987PLC04298

30th April, 2024

To, The Manager (Listing) Bombay Stock Exchange Limited PJ Towers, Dalal Street Mumbai- 400001

Scrip Code: 519353

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March, 2024.

Dear Sir / Madam,

We hereby, certify that all activities in relation to share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., S. K. Infosolutions Pvt., D/42, Katju Nagar, Ground Floor, (Near South City Mall) Jadavpur, Kolkata, West Bengal,700032, Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000003886).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the year ended 31st March, 2024.

Kindly take the same on records and acknowledge the receipt of the same.

For BANSISONS TEA INDUSTRIES LIMITED

DIRECTOR .

Sandeep Agarwal

Whole Time Director

BANSLOUNS TEA INDUSTRIES LTO.

DIN: 00688647

Encl. As Above

Phone: 0353 – 2501 1808 Fax: 2500 1829 Email: bansisonstea@gmail.com

CERTIFICATE

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2023 to March 31, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of M/s Bansisons Tea Industries Limited

Name:

Designation

For & on behalf of

M/s & K Infosolutions Pyt Ltd

Name : Dip Bhattacharya

Designation Director