



# Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 22000 : 2018  
ISO 9001 : 2015



CB-045-FSMS  
CB-045-QMS



16<sup>th</sup> April, 2024

**BTF/SE/2023-24/MAR.**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

**(Scrip Code: 532230)**

Dear Sirs,

**Re: Compliance Certificate – March, 2024**

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Certificate issued by Mrs. Swati Bajaj, partner of Bajaj Todi & Associates, Practicing Company Secretaries for the Company for the year ended 31<sup>st</sup> March, 2024.

This is for your information and record.

Yours faithfully,

**For Bengal Tea & Fabrics Limited**

**Sunita Shah**

**Company Secretary**

**(Membership no.: F8495)**

Encl.: As above

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

To  
**Bengal Tea & Fabrics Ltd.**  
**Century Towers, 4<sup>th</sup> Floor**  
**45 Shakespeare Sarani**  
**Kolkata – 700 017**

On the basis of examination of the relevant documents relating to fully paid equity shares of **Bengal Tea & Fabrics Ltd** ('the Company') maintained and provided electronically by **CB Management Services (P) Ltd**, Registrar and Share Transfer Agents (RTA), pertaining to the period **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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, we hereby certify as follows:

- A) Share Certificate(s) relating to deletion of name, consolidation, issue of duplicate share certificate or exchange received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the respective Register(s) has/have been issued within 1 Month from respective date of lodgment of each form, excepting those rejected on technical grounds, if any.  
The Company has not received any cases for transfer, transmission, rematerialisation, sub-division, renewal or transposition.
- B) The Company presently has no call money outstanding, hence no endorsement of calls/allotment monies is required to be done.

**For Bajaj Todi & Associates**



**Swati Bajaj**  
**(Partner)**  
**C. P. No. 3502**  
**ACS: 13216**

**Place: Kolkata**  
**Dated: 15<sup>th</sup> April, 2024**

UDIN: A013216F000131675

