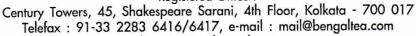


Bengal Tea & Fabrics Limited CIN. L51909WB1983PLC036542

Registered Office:



Website: www.bengaltea.com







11th April, 2024

BTF/SE/2023-24

BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001 (Scrip Code: 532230)

Dear Sir,

Re: Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st March, 2024

.....BSE Listing Centre

We enclose herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024 as received from our Registrars, M/s C B Management Services (P) Limited having their office at P-22, Bondel Road, Kolkata-700019.

This is for your information and record.

Yours faithfully For Bengal Tea & Fabrics Limited

Sunita Shah Company Secretary (Membership no.: F8495)

Encl.: As above



CB MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA – 700019 PHONE: (033) 2280/6692/93/94/2486, 40116700/6711/6717/6723

FAX: (033) 40116739, EMAIL: rta@cbmsl.com Website: www.cbmsl.com CIN-U74140WB1994PTC062959

4th April, 2024

To Company Secretary Bengal Tea & Fabrics Ltd Century Tower, 4th Floor. 45 Shakespeare Sarani Kolkatta-700 017

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities Exchange Board of India</u> (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 SEBI vide its letter ref no.MRD/DOP2/DSA/OW/2019/2498/1 DATED 24th January, 2019

Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended **31**st **March, 2024**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated time limit.

We request you to kindly take note of the above in your records.

Thanking you,

For: C. B. Management Services (P) Ltd

