

BANSIONS TEA INDUSTRIES LIMITED

264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL - 734405

CIN: L15520WB1987PLC042982

BTIL/SE/Q4/2021-22

Dated: 26.04.2022

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of document in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,


Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith the Certificate of a Practicing Company Secretary, for the financial year ended on 31st March, 2022.

The above is for your information, record and acknowledgement.

Thanking you,

Yours Faithfully,

For, **Bansions Tea Industries Limited**

BANSIONS TEA INDUSTRIES LTD.

DIRECTOR

Sandeep Agarwal

Director

DIN: 00688647

Phone: 0353 - 2501 1808 Fax: 2500829

Email: bansisonstea@gmail.com

BA & ASSOCIATES

(Company Secretaries)

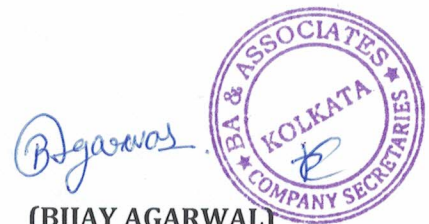


16/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata- 700069, West Bengal
Mob: 96810 21295, Office: 033 4601-8006

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS
2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all the relevant books and records of M/s. **Bansions Tea Industries Limited** ("the Company") having its registered office at 264, M.G. Road, Siliguri- 734405, maintained by its registrar **S.K. Infosolution Private Limited**, having Registered Office at D/42, Katju Nagar Colony, P.O. & P.S. Jadavpur, Kolkata – 700032 and an another office at 34/1A, Sudhir Chatterjee Street, Kolkata- 700006, pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022**, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company, we hereby certify that:

- a) The Company has complied with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfer of shares and by issuing certificates within thirty days from the date of lodgment for transfer, sub-division, consolidation and renewal excepting those rejected on technical grounds
- b) Any other information- NA.



(BIJAY AGARWAL)
Company Secretary
C. P. No.13549

Membership No.10323 (F)
UDIN: F010323D000190096

Place: Kolkata
Date: 22/04/2022