

ARCUTTIPORE TEA COMPANY LIMITED

4A, Council House Street,
M.M.S. Chambers,
1st Floor, Kolkata – 700001
Phone 033-4066 7153

Date: 01.02.2019

To
The Manager
Department of Corporate Services
BSE Ltd

Exchange Code: 512311
Exchange: BSE

Reference to your letter to the undersigned on 30.12.18, in relation to clause 7 of Part A of Part A of Schedule I of Section 2(42) of Section 80C of the Income Tax Act, 1961, for the appointment of Company Secretary and Compliance Officer of Arcuttipore Tea Company Limited.



Ref: BSE/CP/1-070219

Dear Sir,

I am pleased to inform you that the Department of Corporate Services, BSE Ltd, has approved the appointment of Mr. [Name] as a Compliance Officer and Company Secretary of Arcuttipore Tea Company Limited, effective from 01.02.2019.

The above mentioned appointment is subject to the conditions and requirements specified in the Department of Corporate Services, BSE Ltd, and the relevant provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Regulations, 2017.

Yours faithfully,

[Signature]

[Name]

ARCUTTIPORE TEA COMPANY LIMITED

[Signature]

[Name]

[Address]

