



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



January 07, 2026

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 532230

Dear Sir,

Sub: Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

We are enclosing herewith Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, received from M/s. CB Management Services (P) Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2025.

This is for your information and record.

Thanking you

Yours faithfully,

For Bengal Tea & Fabrics Limited

Himangshu Kedia
Company Secretary & Compliance Officer

Encl: as above



C B MANAGEMENT SERVICES (P) LIMITED
RASOI COURT, 5TH FLOOR, 20 SIR RN
MUKHERJEE ROAD, KOLKATA 700001
TELEPHONE : 033-69066200
E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC429689

7th January, 2026.

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities Exchange Board of India (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 **31st December, 2025**, 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,

Yours faithfully,
CB MANAGEMENT SERVICES (P) LIMITED


Ranu Dey Talukdar

(Compliance Officer)

