



# KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor  
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217  
E-mail : [contact@kancotea.in](mailto:contact@kancotea.in), Website : [www.kancotea.in](http://www.kancotea.in)  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/DP Regulation 74(5)

7th January, 2026

To,  
The Manager  
Corporate Affairs Department  
Bombay Stock Exchange Limited  
PhirozeJeeJeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code/ID: 541005/KANCOTEA**

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 received from M/s. CB Management Services (P) Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2025.

Thanking you,  
For Kanco Tea & Industries Limited

Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417

Encl:a/a



# CB Management Services (P) Limited

"RASOI COURT"

20, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001

Telephones : 033 69066200

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140MH1994PTC429689

Date: 05.01.2026

To  
Company Secretary  
Kanco Tea & Industries Limited  
'Jasmine Tower'  
3<sup>rd</sup> Floor, 31 Shakespeare Ssaran  
Kolkata-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 25<sup>th</sup> January, 2019  
SEBI vide its letter ref no. MRD/DOP2/DSA/OW/2019/2498/1 DATED 24<sup>th</sup> 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<sup>st</sup> December, 2025, was 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 30 days.

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

Thanking you,

For C. B. Management Services (P) Ltd

*Ranu Dey Talukdar*

Ranu Dey Talukdar  
(Compliance Officer)

