



# ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601

Email: [info@asianteaexports.com](mailto:info@asianteaexports.com), Website: [www.asianteaexports.com](http://www.asianteaexports.com)

**Date: 11.04.2025**

**To,**

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai- 400001  
Script Code: 519532**

**Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700001  
Script Code: 011053**

Dear Sirs,

**Sub: Compliance certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by both M/s Asian Tea & Exports Limited & M/s S. K. Infosolutions Pvt. Ltd. for the fourth quarter & financial year ended 31<sup>st</sup> March 2025.

Kindly take the same on record.

Thanking You,

**For Asian Tea & Exports Limited**

**Anjali Shaw  
Company Secretary & Compliance Officer**

5<sup>th</sup> April, 2025

## C E R T I F I C A T E

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2024 to March 31, 2025**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of  
M/s ASIAN TEA & EXPORTS LTD

For & on behalf of  
M/s S K Infosolutions Pvt Ltd

Name :

Name :Dilip Bhattacharya

Designation

Director

**DILIP  
BHATTA  
CHARYA**

Digitally signed by DILIP  
BHATTACHARYA  
DN: cn=DILIP  
BHATTACHARYA, c=IN,  
o=KOLKATA, ou=Personal,  
e=SKDILIP266@GMAIL.COM  
Reason: I am the author of this  
document  
Location:  
Date: 2025-04-04 22:19+05:30