



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

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 : 2005
ISO 9001 : 2015



CB-045-MS

22nd April, 2021

BTF/SE/2020-21/MAR.

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H. M. CHORARIA & CO

Practising Company Secretaries,

Ph.No. 2242 0196 & 2243 2509
14/2 OLD CHINA BAZAR STREET,
4th Floor R.No. 401,
KOLKATA - 700 001
E-Mail hmchoraria@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED ON 31st MARCH, 2021.**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bengal Tea & Fabrics Limited** having their Registered Office at "Century Towers" 45, Shakespeare Sarani, Kolkata - 700 017, maintained by M/s C.B. Management Services (P) Ltd. RTA, at their office at P-22, Bondel Road, Kolkata - 700 019, pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, for **M/s. Bengal Tea & Fabrics Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2021.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date : 20/04/2021
Place: Kolkata

For: H M Choraria & Co
Practising Company secretaries

HANUMAN MAL
CHORARIA

(H M CHORARIA)

Proprietor

Membership No F-2398, CP No. 1499

UDIN: F002398C000140855