

ARCUTTIPORE TEA COMPANY LTD.

4A Council House Street, M.M.S. Chambers, 1st Floor,

Kolkata – 700001

Phone: (033) 40667153

E-mail: arcuttipore008@rediffmail.com

CIN: L15491WB1900PLC000220

Date: 29/10/2018

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 30th September; 2018

Ref. - : Scrip Code - 530261

Dear Sir,

With regards to the captioned subject please find enclosed herewith a Certificate from Mr. B. K. Barik, Practicing Company Secretary, for the quarter and half year ended September 30, 2018.

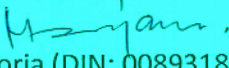
Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Arcuttipore Tea Company Limited

ARCUTTIPORE TEA CO. LTD


Harsh Kumar Bajoria (DIN: 00893180)
Managing Director

Encl.: As above

B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th floor
Kolkata-700 001
Phone-033- 2262-1047/48
Mobile- 9073393888
E-mail: satyabrata_mika@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating M/s. **ARCUTTIPORE TEA CO LIMITED** having its registered office at 4A, Council House Street, M.M.S Chamber, 1st Floor, Kolkata - 700001 (W.B.) maintained by M/s. **MCS Share Transfer Agent Limited**, having its Registered Office at 12/1/15, Monohar Pukur Road, Kolkata – 700026 pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has not received any Share for transfer, sub-division, consolidation, renewal, exchange or endorsement during half year ended on **30th September, 2018**.

For **B. K. Barik & Associates**
Company Secretaries


B K Barik
(Practicing Company Secretary)
C. P. No. – 3897



Place : Kolkata
Date : 29/10/2018

Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108