



CB MANAGEMENT SERVICES (P) LIMITED  
P-22, BONDEL ROAD, KOLKATA – 700019  
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Website : [www.cbmsl.com](http://www.cbmsl.com)  
CIN-U74140WB1994PTC062959

3<sup>rd</sup> January, 2024

To  
Company Secretary  
Bengal Tea & Fabrics Ltd  
Century Tower, 4<sup>th</sup> 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 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, 2023**, 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,

For : C. B. Management Services (P) Ltd

Registrars