

## Bengal Tea & Fabrics Limited

CIN No. 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 9001: 2008 & HACC

4<sup>th</sup> August, 2017

BTF/SE/2017-18

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 (Scrip Code: 532230)

Dear Sir (s),

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has become a Subsidiary of Rydak Enterprises & Investment Limited, since it has acquired 32,54,150 equity shares (36.13%) by Operation of Law i.e. Sanction of Scheme of Amalgamation by National Company Law Tribunal vide order no. 1110 of 2016 between Rydak Enterprises & Investment Limited, Samrat Industrial Resources Limited and Eskay Udyog Limited. The total shareholding of Rydak Enterprises & Investment Limited after amalgamation is 5060870 equity shares which is 56.19% of the Total Share Capital of the Company.

This is for your information and record.

Yours faithfully,

For Bengal Tea & Fabrics Limited

Sunita Shah

**Company Secretary**