

## **Bengal Tea A Fabrics Limited**

FIN No. L51909WB1983PLC036542

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ISO 9001: 2008 & HACCF

ISIN	INE665D01016
SCRIP CODE	BSE- 532230

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBi (LODR) Regulations, 2015]

We do hereby certify that **Bengal** Tea & **Fabrics Limited** (the Company) having its Registered **Office** at Century Towers, 4<sup>th</sup> Floor, 45 Shakespeare Sarani, Kolkata 700017 have appointed **C B Management Services (P) Limited (CIN: U74140WB1994PTC062959)** a SEBI Registered Category **I** Share Transfer Agent bearing permanent Registration No. INR000003324 as its Share Transfer Agents (STA) having its Registered Office at P-22 Bondel Road, Kolkata 700019 for effecting transfer of shares, etc.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, C B Management Services (P) Limited, as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to both physical and electronic share transfer facility of the Company during the period from October 1, 2017 to March 31, 2018 and has maintained all the records of the activities in relation to both physical and electronic transfer of Bengal Tea & Fabrics Ltd.

For Bengal Tea & Fabrics Limited

Sunita Shah Cdhnpliance Officer

M.No.: FCS 8495

Place : Kolkata Date : 5<sup>th</sup> April, 2018 For C B MANAGEMENT SERVICES (P) LTD

Sujit Sengupta
Compliance Officer

Place : Kolkata

Date: 5th April, 2018