

H. M. Choraria & Co.

PRACTISING COMPANY SECRETARIES

Bhikamchand Market,
14/2, Old China Bazar Street,
4th Floor, Room No. 401,
Kolkata - 700 001
Phone : 2242 0196, 4005 1482
E-mail : hmchoraria@gmail.com

The Board of Directors
Bengal Tea & Fabrics Limited
4th Floor
45, Shakespeare Sarani
Kolkata 700 017

I have checked all the relevant records, documents, papers, registers etc relating to the Company for the purpose of conducting the Reconciliation of Share Capital Audit for the quarter ended 31.03.2018 in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 read with Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI.

The relevant information has been provided in the annexure enclosed herewith.

Dated: 16th Day of April, 2018

Place: Kolkata

For H.M.Choraria & Co.
Company Secretaries



(H.M.Choraria)
Proprietor



1. For Quarter Ended
2. ISIN No
3. Face Value
4. Name of the Company
5. Registered Office address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchanges where the Company's Securities are listed

31.03.2018

INE665D01016

Rs. 10/-

Bengal Tea & Fabrics Limited

45, Shakespeare Sarani, Kolkata 700 017

Same as above

033 - 2283 6416/17

investor@bengaltea.com

BSE Ltd.

10. Issued Capital
11. Listed Capital (Exchange-wise)
(As per Company Records)
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)

Number of Shares	% of Total Issued Capital
9005985	100.00%
9005985	100.00%
934334	10.37%
7661908	85.08%
409743	04.55%
9005985	100.00%

16.	Reasons for difference if any, between (10&11), (10&15), (11&15):						N.A.
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Particulars ***	No. of shares	Applied for Listing	Listed on Stock Ex changes (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr pending for SE (Specify Names)	
N.A							
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)							
18.	Register of Members is updated (Yes/No)						Yes
	If not, updated upto which date						
19.	Reference of previous quarter with regards to excess dematerialized shares, if any						No
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why?						N.A
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
Total No. of demat requests		No. of requests		No. of Shares		Reasons for delay	
Confirmed after 21 days		Nil		Nil		N.A.	
Pending for more than 21 days		Nil		Nil		N.A.	
22.	Name, Telephone & fax No. of the Compliance Officer of the Company			Mrs. Sunita Shah Telefax No.: 033 - 2283 6416/17			
23.	Name, Address, Telephone & fax No., Reg. No of the Auditor			H.M.Choraria & Co. Company Secretaries 14/2, Old China Bazar Street 4 th Floor, Room No. 401 Kolkata 700 001 Phone No. 2242-0196 CP No. 1499, Membership No. FCS 2398			
24.	Appointment of common agency for share registry work If Yes (Name & Address)			C.B Management Services (P) Ltd P-22, Bondel Road Kolkata-700 019			
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, Delisting from SE, Company Changed its nar etc): N.A.						

Dated: 16th Day of April, 2018
Place: Kolkata



For H.M.Choraria & Co.
Company Secretaries

(H.M.Choraria)
Proprietor