



Bengal Tea & Fabrics Limited

CIN. 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 22000 : 2005
ISO 9001 : 2015



11th February, 2022

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

Dear Sir,

SUB: Intimation regarding issuance of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 19th January, 2022 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We inform that the Company has issued Letter of Confirmation against duplicate share Certificate as per details mentioned below in pursuance of SEBI Circular dated 25th January, 2022:

Sl. No.	Name of the shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Nos.		No. of Shares
					From	To	
1.	PUSHPA D SHAH	013416	16196	41190	2525273	2525322	50
2.	RAJESH C SHAH	013898	16511	41189	2541023	2541072	50

This is for your kind information.

Yours faithfully,
For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary
(Membership no. F8495)