C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA- 700019 TELEPHONE : 033-2280-6692/93/94 033-40116700/11/16/18/23/28 FAX : 91-033-40116739; E'mail : <u>rta@cbmsl.com</u> WEBSITE : www.cbmsl.com CIN : U74140WB1994PTC062959

5th October, 2021

To Company Secretary Bengal Tea & Fabrics Ltd Century Tower, 4th 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 25th January,2019 SEBI vide its letter ref no.MRD/DOP2/DSA/OW/2019/2498/1 DATED 24Th 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 30^{th} September , 2021,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