

Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

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







CB-045-QMS



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, 4th 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.

Further certified 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 1st April, 2021 to 31st March, 2022 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)

Company Secretary

Membership no.: FCS8495

Place: Kolkata Date: 11.04.2022 For C B Management Services (P) Ltd

(Sujit Sengupta)
Compliance Officer