

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

To
Bengal Tea & Fabrics Ltd.
Century Towers, 4th Floor
45 Shakespeare Sarani
Kolkata – 700 017

On the basis of examination of the relevant documents relating to fully paid equity shares of **Bengal Tea & Fabrics Ltd** ('the Company') maintained and provided electronically by **CB Management Services (P) Ltd**, Registrar and Share Transfer Agents (RTA), pertaining to the period **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided, we hereby certify as follows:

- A) The Company has not received any cases for transfer, transmission, rematerialisation, sub-division, consolidation, renewal, deletion of name, issue of duplicate certificate, transposition or exchange during the period from **1st April, 2021 to 31st March, 2022**.
- B) The Company presently has no call money outstanding, hence no endorsement of calls/allotment monies is required to be done.

For Bajaj Todi & Associates



Swati Bajaj
(Partner)
C. P. No. 3502
ACS: 13216

Place: Kolkata
Dated: 08th April, 2022

