

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

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, 2022 to 31st March, 2023** 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) Share Certificate(s) relating to deletion of name, issue of duplicate share certificate or exchange received during the period from **1st April, 2022 to 31st March, 2023** as entered in the respective Register(s) has/have been issued within 1 Month from respective date of lodgment of each form, excepting those rejected on technical grounds, if any.
The Company has not received any cases for transfer, transmission, rematerialisation, subdivision, consolidation, renewal or transposition.
- 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: 13th April, 2023

