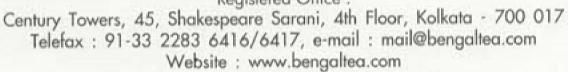


Bengal Tea & Fabrics Limited CIN. L51909WB1983PLC036542

Registered Office:







11th April, 2023

BSE Limited

.....BSE Listing Centre

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

Dear Sir(s),

Re: Compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the Compliance Certificate for the year ended 31st March, 2023.

This is for your information and record.

Yours faithfully, For Bengal Tea & Fabrics Limited

Sunita Shah Company Secretary (Membership no.: F8495)



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







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 the share transfer facility of the Company during the period from 1st April, 2022 to 31st March, 2023 and has maintained all the records of the activities in relation to Share transfer of Bengal Tea & Fabrics Limited.

For Bengal Tea & Fabrics Limited

SUNITA SHAH Digitally signed by SUNITA SHAH Date: 2023.04.11 16:03:22 +05'30'

(Sunita Shah) Company Secretary Membership no.: FCS8495

Place: Kolkata Date: 11.04.2023 For C B Management Services (P) Ltd

SUJIT KUMAR **SENGUPTA**

Digitally signed by SUJIT KUMAR SENGUPTA Date: 2023.04.11 16:32:57

(Sujit Sengupta) Compliance Officer