



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



ISO 22000 : 2018
ISO 9001 : 2015



CB-045-FSMS
CB-045-QMS



8th August, 2023

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

Dear Sir,

SUB: Intimation regarding issuance of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 20th July, 2023 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We inform that the Company has issued a Letter of Confirmation against duplicate share Certificate as per details mentioned below in pursuance of SEBI Circular dated 25th January, 2022:

Sl. No.	Name of the shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Nos.		No. of Shares
					From	To	
1.	MURIEL ALMEDA	027656	15071	41865	2469023	2469072	50

This is for your kind information.

Yours faithfully,
For **Bengal Tea & Fabrics Limited**

Sunita Shah
Company Secretary
(Membership no. F8495)