



CB MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA – 700019
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FAX : (033) 40116739,
EMAIL : rta@cbmsl.com
Website : www.cbmsl.com
CIN-U74140WB1994PTC062959

4th April, 2024

To
Company Secretary
Bengal Tea & Fabrics Ltd
Century Tower, 4th Floor.
45 Shakespeare Sarani
Kolkatta-700 017

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
SEBI vide its letter ref no.MRD/DOP2/DSA/OW/2019/2498/1 DATED 24th January, 2019**

Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended **31st March, 2024**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated time limit.

We request you to kindly take note of the above in your records.

Thanking you,

For : C. B. Management Services (P) Ltd



Registrars