

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

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, 2023** to **31st March, 2024** 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, consolidation, issue of duplicate share certificate or exchange received during the period from **1st April, 2023** to **31st March, 2024** 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, sub-division, 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: 15th April, 2024

UDIN: A013216F000131675

