



# Bengal Tea & Fabrics Ltd.

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017  
Telefax : 91-33 2283 6416/6417 E-mail : mail@bengaltea.com



ISO 9001 : 2008

7<sup>th</sup> October, 2013

BTF/SE/2013-14/SEPT.

...By Speed Post

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

**(Scrip Code: 532230)**

Dear Sirs,

**Re: Compliance Certificate – September 2013**

Pursuant to Clause 47 (c) of the Listing Agreement, enclosed herewith please find the Certificate issued by H.M. Choraria & Co., Practicing Company Secretaries for the Company for the half-year ended 30<sup>th</sup> September, 2013.

This is for your information and record.

Yours faithfully

**For Bengal Tea & Fabrics Limited**

**Sulita Shah**

**Company Secretary**

Encl.: As above

H. M. CHORARIA & CO  
Practising Company Secretaries,

14/2 OLD CHINA BAZAR STREET,  
4<sup>th</sup> Floor R.No. 401,  
Kolkata-700001.  
2243 2509 / 2242 0196

COMPLIANCE CERTIFICATE UNDER LISTING AGREEMENT

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Bengal Tea & Fabrics Limited available at their Registered Office at "Century Towers" 45, Shakespeare Sarani, Kolkata – 700 017 and at the office of their RTA, M/s C.B. Management Services (P) Ltd. at P-22, Bondel Road, Kolkata – 700 019, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/s. Bengal Tea & Fabrics Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on to 30<sup>th</sup> September, 2013:

A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Not Applicable

For H.M.CHORARIA & CO.  
Practising Company Secretaries



(H.M.Choraria)  
Proprietor  
C.P.NO. 1499

Place : Kolkata  
Dated : 03.10.2013

