



Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542
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 9001 : 2008

17th October, 2014

BTF/SE/2014-15/SEP.

.....By Speed Post

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

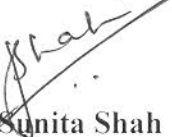
Dear Sirs,

Re: Compliance Certificate – September, 2014

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 30th September, 2014.

This is for your information and record.

Yours faithfully
For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary

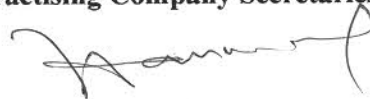
Encl.: As above

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 **1st April, 2014 to 30th September, 2014** 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 **30th September, 2014**:

- A) Share Certificates relating to the transfer of Shares received during the period from **1st April, 2014 to 30th September, 2014** 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 : 15.10.2014

