



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

11th April, 2014

BTF/SE/2013-14/MAR.

...By Speed Post

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

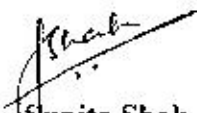
Dear Sirs,

Re: Compliance Certificate – March, 2014

Pursuant to Clause 47 (c) of the Listing Agreement, enclosed herewith please find the Certificate issued by ILM. Choraria & Co., Practicing Company Secretaries for the Company for the half-year ended 31st March, 2014.

This is for your information and record.

Yours faithfully
For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary

Encl.: As above

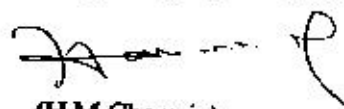
COMPLIANCE CERTIFICATE UNDER LISTING AGREEMENT

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 October, 2013 to 31st March, 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 Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on to 31st March, 2014:

A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2013 to 31st March, 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 : 08.04.2014

