



# 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



19<sup>th</sup> April, 2016

**BTF/SE/2015-16/MAR.**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

**(Scrip Code: 532230)**

Dear Sirs,

**Re: Compliance Certificate – March, 2016**

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, enclosed herewith please find the Certificate issued by H.M. Choraria & Co., Practicing Company Secretaries for the Company for the half-year ended 31<sup>st</sup> March, 2016.

This is for your information and record.

Yours faithfully

**For Bengal Tea & Fabrics Limited**

  
**Sunita Shah**  
Company Secretary

Encl.: As above

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATION AND DISCLOSURE  
REQUIREMENTS) REGULATION' 2015**

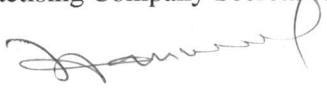
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bengal Tea & Fabrics Limited** available at their Registered Office at "Century Towers" 45, Shakespeare Sarani, Kolkata – 700 017 and at the office of their RTA, M/s C.B. Management 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> October, 2015 to 31<sup>st</sup> March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligation and disclosure Requirements) Regulation 2015, and 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 **31<sup>st</sup> March, 2016**:

- A) Share Certificates relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** as entered in the Memorandum of Transfers have been issued within thirty 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



Place : Kolkata  
Dated : 16.04.2016

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