



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



7th October, 2016

BTF/SE/2016-17

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

Dear Sir,

Re: Compliance Certificate pursuant to Regulation 40 (10) of the SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2016

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Certificate issued by M/s. H.M. Choraria & Co., Practicing Company Secretaries for the Company for the half-year ended 30th September, 2016.

This is for your information and record.

Yours faithfully
For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary

Encl.: As above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED HALF YEAR ENDED ON 30TH SEPTEMBER 2016

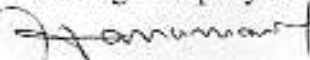
We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bengal Tea & Fabrics Limited** having their Registered Office at "Century Towers" 45, Shakespeare Sarani, Kolkata - 700 017, maintained by M/s C.B. Management Services (P) Ltd. RTA, at their office at P-22, Bondel Road, Kolkata - 700 019, pertaining to transfer of equity shares of the company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, for **M/s. Bengal Tea & Fabrics Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September 2016.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date : 05/10/2016
Place: Kolkata

For, H M Choraria & Co
Practising Company secretaries



(H M CHORARIA)
Proprietor

Membership No F-2398, CP No. 1499

