



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



5th October, 2016

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

Dear Sir(s),

Re: Compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the Compliance Certificate 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



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ISIN	INE665D01016
SCRIP CODE	BSE - 532230

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of **Bengal Tea & Fabrics Limited** and the Authorised Representative of the Share Transfer Agent of the Company do hereby certify that Bengal Tea & Fabrics Limited having its Registered Office at Century Towers, 4th Floor, 45 Shakespeare Sarani, Kolkata 700017 has appointed **C B Management Services (P) Limited (CIN: U74140WB1994PTC062959)** as its Share Transfer Agents (STA) having its Registered Office at P-22 Bondel Road, Kolkata 700019 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing permanent Registration No. INR000003324 dated 19th June, 2012.

Further, C B Management Services (P) Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Bengal Tea & Fabrics Limited during the period from April 1, 2016 to September 30, 2016 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic transfer of Bengal Tea & Fabrics Ltd.

For **Bengal Tea & Fabrics Limited**


Sunita Shah
Compliance Officer
M.No.: FCS 8495

Place : Kolkata
Date : 5th October, 2016

For **C B MANAGEMENT SERVICES (P) LTD**


Alope Mukherjee
Compliance Officer



Place : Kolkata
Date : 5th October, 2016