



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



19th April, 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 31st March, 2016.

This is for your information and record.

Yours faithfully,
For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary



TM

C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019
Telephones 4011 6700/2280 6692/2282 3643/2287 0263
Fax 4011 6739
E-mail : rta@cbmsl.com
website : www.cbmsl.com
CIN : U74140WB1994PTC062959

6th April, 2016

The Corporate Relationship Department
BSE Limited ,
1st Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Sub : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We do hereby certify that all activities in relation to both physical and electronic share transfer facility of the Company are carried out and the records are maintained by the Company's Registrars and Share Transfer Agents i.e M/s C B Management Services (P) Ltd. (A Category, Registrars and Share Transfer Agent, SEBI Reg. no. INR000003324) at their office at P22 Bondel Road Kolkata -700019.

Thanking you.

Yours faithfully,

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

AUTHORIZED SIGNATORY



For BENGAL TEA & FABRICS LTD
(Listed Entity)

COMPLIANCE OFFICER