



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 & HACCP

10th April, 2017

BTF/SE/2016-17/MAR.

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

(Scrip Code: 532230)

Dear Sirs,

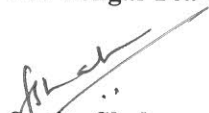
Re: Compliance Certificate – March, 2017

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure 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 31st March, 2017.

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 31st MARCH, 2017.

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 October, 2016 to 31st March, 2017 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 31st March, 2017.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment 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 : 10/04/2017
Place: Kolkata



For, H M Choraria & Co
Practising Company secretaries

(H M CHORARIA)

Proprietor

Membership No F-2398, CP No. 1499