

# H. M. Choraria & Co.

PRACTISING COMPANY SECRETARIES

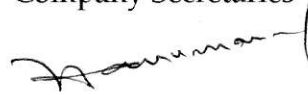
Bhikamchand Market,  
14/2, Old China Bazar Street,  
4th Floor, Room No. 401,  
Kolkata - 700 001  
Phone : 2242 0196, 4005 1482  
E-mail : hmchoraria@gmail.com

The Board of Directors  
Bengal Tea & Fabrics Limited  
4<sup>th</sup> Floor  
45, Shakespeare Sarani  
Kolkata 700 017

I have checked all the relevant records, documents, papers, registers etc relating to the Company for the purpose of conducting the Reconciliation of Share Capital Audit for the quarter ended 30.06.2017 in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 read with Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI.

The relevant information has been provided in the annexure enclosed herewith.

For H.M.Choraria & Co.  
Company Secretaries



(H.M.Choraria)  
Proprietor

Dated: 11<sup>th</sup> Day of July, 2017

Place: Kolkata



1. For Quarter Ended
2. ISIN No
3. Face Value
4. Name of the Company
5. Registered Office address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchanges where the Company's Securities are listed

**30.06.2017**  
**INE665D01016**  
 Rs. 10/-  
**Bengal Tea & Fabrics Limited**  
**45, Shakespeare Sarani, Kolkata 700 017**  
 Same as above  
 033 - 2283 6416/17  
[investor@bengaltea.com](mailto:investor@bengaltea.com)  
**BSE Ltd.**

10. Issued Capital
11. Listed Capital (Exchange-wise)  
(As per Company Records)
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)

Number of Shares	% of Total Issued Capital
9005985	100.00%
9005985	100.00%
1977393	21.96%
6453799	71.66%
574793	06.38%
9005985	100.00%

16. Reasons for difference if any, between (10&11), (10&15), (11&15):

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of shares	Applied for Listing	Listed on Stock Ex changes (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr pending for SE (Specify Names)
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N.A.

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No)

Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any

No

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & fax No. of the Compliance Officer of the Company

Mrs. Sunita Shah  
 Telefax No.:033 - 2283 6416/17

23. Name, Address, Telephone & fax No., Reg. No of the Auditor

H.M.Choraria & Co.  
 Company Secretaries  
 14/2, Old China Bazar Street 4<sup>th</sup> Floor, Room No. 401  
 Kolkata 700 001 Phone No. 2242-0196  
 CP No. 1499, Membership No. FCS 2398

24. Appointment of common agency for share registry work If Yes (Name & Address)

C.B Management Services (P) Ltd  
 P-22, Bondel Road Kolkata-700 019

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, Delisting from SE, Company Changed its name etc): N.A.

Dated: 11<sup>th</sup> Day of July, 2017  
 Place: Kolkata



For H.M.Choraria & Co.  
 Company Secretaries  
 (H.M.Choraria)  
 Proprietor