

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
4th 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 30.09.2017 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

Dated: 13th Day of October, 2017

Place: Kolkata



(H.M.Choraria)
Proprietor

- | | |
|--|--|
| 1. For Quarter Ended | 30.09.2017 |
| 2. ISIN No | INE665D01016 |
| 3. Face Value | Rs. 10/- |
| 4. Name of the Company | Bengal Tea & Fabrics Limited |
| 5. Registered Office address | 45, Shakespeare Sarani, Kolkata 700 017 |
| 6. Correspondence Address | Same as above |
| 7. Telephone & Fax Nos. | 033 – 2283 6416/17 |
| 8. Email Address | investor@bengaltea.com |
| 9. Name of the Stock Exchanges where the Company's Securities are listed | BSE Ltd. |

- | Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 9005985 | 100.00% |
| 9005985 | 100.00% |
| 774140 | 08.60% |
| 7658259 | 85.03% |
| 573586 | 06.37% |
| 9005985 | 100.00% |

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)						
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)
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 th 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: 13th Day of October, 2017
Place: Kolkata



For H.M.Choraria & Co.
Company Secretaries

(H.M.Choraria)
Proprietor