



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

12th October, 2017

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, 2017.

This is for your information and record.

Yours faithfully,
For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary

Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542

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ISIN	INE665D01016
SCRIP CODE	BSE - 532230

Compliance Certificate

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

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

Further certified that , 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 in relation to both physical and electronic share transfer facility of the Company during the period from April 01, 2017 to September 30, 2017 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**

Sumita Shah
Compliance Officer
M.No.: FCS 8495

Place : Kolkata
Date : 10th October, 2017

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

Sujit Sengupta
Compliance Officer



Place : Kolkata
Date : 10th October, 2017