

H. M. Choraria & Co.

PRACTISING COMPANY SECRETARIES

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14/2, Old China Bazar Street,
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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED HALF YEAR ENDED ON 30th SEPTEMBER, 2018.

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 April, 2018 to 30th September, 2018 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 30th September, 2018.

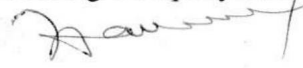
A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date : 06/10/2018

Place: Kolkata

For, H M Choraria & Co
Practising Company secretaries



(H M CHORARIA)

Proprietor

Membership No F-2398, CP No. 1499

