



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

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.


In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify 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, 2018 to September 30, 2018 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**


Surita Shah
Compliance Officer
M.No.: FCS 8495

Place : Kolkata
Date : 5th October, 2018

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


Sujit Sengupta
Compliance Officer



Place : Kolkata
Date : 5th October, 2018