

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 31.12.2019, pursuant to the provisions of Regulation 76 (1) and (2) of the Securities and Exchange Board of India (Depositories and Participants) regulation, 2018.

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

For H.M.Choraria & Co.
Company Secretaries



(H.M.Choraria)
Proprietor

Dated: 10th Day of January, 2020

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

31.12.2019

INE665D01016

Rs. 10/-

Bengal Tea & Fabrics Limited

45, Shakespeare Sarani, Kolkata 700 017

Same as above

033 - 2283 6416/17

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%
916402	10.18%
7720354	85.72%
369229	04.10%
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)
-----------------	---------------	---------------------	--	---------------------------	---------------------------	--

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)
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why?
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 Confirmed after 21 days	No. of requests	No. of Shares	Reasons for delay
	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
23. Name, Address, Telephone & fax No., Reg. No of the Auditor
24. Appointment of common agency for share registry work If Yes (Name & Address)
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: 10th Day of January, 2020
Place: Kolkata

For H.M.Choraria & Co.
Company Secretaries

(H.M.Choraria)
Proprietor

