

H. M. CHORARIA & CO
Practising Company Secretaries,

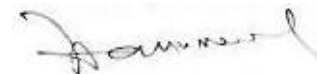
Ph.No. 2242 0196 & 2243 2509
14/2 OLD CHINA BAZAR STREET,
4th Floor R.No. 401,
KOLKATA -700 001
E-Mail hmchoraria@gmail.com

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 31.03.2020, 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



Dated: 06th Day of May, 2020

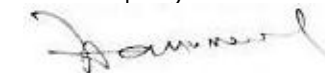
Place: Kolkata

(H.M.Choraria)
Proprietor

1. For Quarter Ended 31.03.2020
 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				
10. Issued Capital	9005985	100.00%				
11. Listed Capital (Exchange-wise) (As per Company Records)	9005985	100.00%				
12. Held in dematerialized form in CDSL	910469	10.11%				
13. Held in dematerialized form in NSDL	7726487	85.79%				
14. Physical	369029	04.10%				
15. Total No.of Shares (12+13+14)	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)						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.					

Place: Kolkata

Dated: 06th Day of May, 2020For H.M.Choraria & Co.
Company Secretaries

(H.M.Choraria) Proprietor
UDIN;-F002398B000205909