## BHATKAWA TEA INDUSTRIES LIMI

Trustea Certified Company I CIN: L01132WB1911PLC002077



BK/CSE 5th April, 2018

To The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata - 700 001

Dear Sir.

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the

Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015

for the half year ended 31.03.2018

Re: Scrip No. 12018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For Bhatkawa Tea Industries Ltd.

INDUS

KOLKATA

K. Basu

Compliance Officer

For S.K. Infosolutions Pyt. Ltd.

Dilip Bhattachany **Authorised Representative**