

PRADIP M. DOMADIA

COMPANY SECRETARIES

Email : domp_52@yahoo.co.in

Vaishnavi Apartment

33A Kalidas Patitundi Lane,

Kolkata 700 026

Ph. 24552979

98302 30035

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the half year ended 31st March, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Hindusthan Tea & Trading Co. Ltd.* maintained in-house by the Company itself pertaining to transfer of equity shares of the Company for the period from **1st October, 2016** to **31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by *M/s. Hindusthan Tea & Trading Co. Ltd.* and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2017**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2016** to **31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgement.

Place : Kolkata
Date : 11th April, 2017



A handwritten signature in black ink, appearing to read "Pradip M. Domadia".

Pradip M. Domadia
Company Secretaries
Mem. No.: 3806; C.P.: 3867