

# HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),  
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105  
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CIN : L51226WB1954PLC022034

Dated: 17<sup>th</sup> January 2018

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

Dear Sirs,

**Re: Scrip No. 18124.**

**Sub: Disclosure of Reg 7(3) – Compliance Certificate**

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's shares are held in physical form and all the activities in relation to physical and electronic share transfer facility are maintained in-house during the period April 1, 2016 to September 30, 2016 and October 1, 2016 to March 31, 2017.

I, being the compliance officer of the company certify the same. Please take the above in record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,  
For Hindusthan Tea & Trading Company Limited

  
(Manoj Kumar Bhagat)  
(DIN: 00088842)  
Director

