

HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105
Telefax : 2251-7051 / 7054 / 7055, E-mail : as2909@rediffmail.com
CIN : L51226WB1954PLC022034

Dated: 17th 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 27(2) – Corporate Governance

The paid up capital of the company does not exceed Rs. 10 Crore and Net Worth does not exceed Rs. 25 Crore. Hence the terms of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), does not apply to the company for the year 2016 - 17.

Thanking you.

Yours faithfully,
For Hindusthan Tea & Trading Company Limited


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director

