

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 30th September, 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 April, 2017** to **30th September, 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 **30th September, 2017**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2017** to **30th September, 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 : 14th October, 2017



P. M. Domadia

Pradip M. Domadia

Company Secretaries

Mem. No.: 3806; C.P.: 3867