

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: 23rd August 2018

OFFICE COPY

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

Dear Sirs,

Re: Scrip No. 18124.

Sub: Disclosure of Reg 46 – Company website

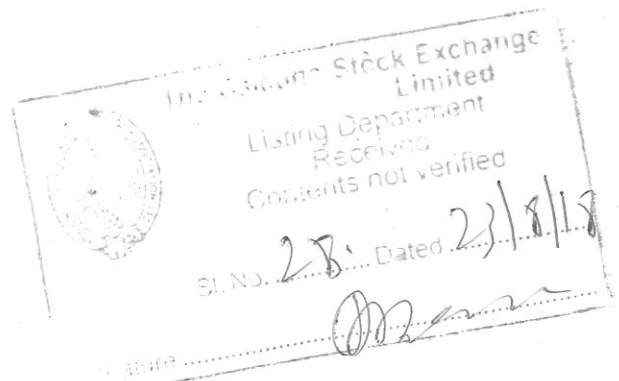
Pursuant to compliance under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Website of the Company is under construction.

Enclose please find herewith the certificate given by the website developer M/s. Lakhani Developers for your kind reference and record.

Thanking you.

Yours faithfully,
For Hindusthan Tea & Trading Company Limited

(Manoj Kumar Bhagat)
(DIN: 00088842)
Director





LAKHANI
DEVELOPERS

Regd Office: 203 /1 M.G Road, Pagya Patty Crossing, Ground Floor, Kolkata – 700007, West Bengal, India
Branch Office: 1/11 A R.C. Mukherjee Lane, 3rd Floor, Behind Bharati Cinema, Kolkata – 700 025, India. M: 9830564413

Date: 13th Aug 2018

To Whom It May Concern

We hereby certify that the website of M/s. Hindusthan Tea & Trading Company Limited is developed and maintained by M/s. Lakhani Developers having its office 1/11 A, Rup Chand Mukherjee Lane, Kolkata – 700 025.

The domain name of the Company is **www.hindusthantea.com** and is currently under construction.

Regards



Shailen Lakhani
13/08/2018

Shailen Lakhani
Lakhani Developers