

PRADIP DOMADIA

COMPANY SECRETARIES

Vaishnawi Apartment
33A Kalidas Patitundi Lane,
Kolkata - 700 026
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(E) domp_52@yahoo.co.in

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

For the half year ended 30th September, 2018

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, 2018 to 30th September, 2018** 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, 2018**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2018 to 30th September, 2018** 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 : 9th October, 2018



P. Pradip Domadia

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