

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

Date: 22nd April 2019

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

Dear Sir,

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 October 1, 2018 to March 31, 2019.

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 Co. Ltd.


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director

