

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 31st March, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. HINDUSTHAN TEA & TRADING CO LTD (CIN – L51226WB1954PLC022034) maintained by in-house by the Company at its Registered office at 5, JBS Halden Avenue, Silver Arcade, Kolkata – 700 105, pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 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 31st March, 2020:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2019 to 31st March, 2020 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 of request, complete in all respect.

Place: Kolkata
Date: 19th May, 2020



P. Domadia

Pradip Domadia
Company Secretaries
Mem. No.: 3806; C.P.: 3867
UDIN: F003806B000258610