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: hema.aditi@rediffmail.com

CIN: L51226WB1954PLC022034

19th April, 2023

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

Dear Sir,

Re: Scrip No. 18124

<u>Sub: Disclosure of Reg 7(3) – Compliance Certificate</u>

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 inhouse during the year April, 2022 to March, 2023. The company has applied to NSDL.

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.

Sailesh Mehta

Recht

C. F. O.

weyshout kolketa Co. Lig

E-mail: contact@hindusthantea.com Website: https://hindusthantea.com