

# HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),  
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105  
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CIN : L51226WB1954PLC022034

Date: 19<sup>th</sup> October, 2023

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

Dear Sirs/ Ma'am,

**Re: Scrip No. 18124**

**Sub: Disclosure of Reg 23(9) - Disclosures of the Related Party Transaction**

As per Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), every listed company shall be required to submit "disclosures of related party transactions" within 30 days from the date of publication of its financial results for the half year.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above-mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crores as on 30.09.2023.

The Company, therefore, is not required to submit "Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

**For Hindusthan Tea & Trading Co. Ltd.**

*Vandana Chokhani*

**Vandana Chokhani  
Company Secretary & Compliance Officer**

