ASIAN TEA & EXPORTS LTD. CIN NO: L24219WB1987PLC041876
ISO 9001:2008 COMPANY • HACCP CERTIFIED UNIT • GOVERNMENT RECOGNISED EXPORT HOUSE
4/1 Middleton Street, Kolkata - 700 071, India
Tel.: + 91 33 2287 9732 / 7334, 4006 3601 (15 lines), Fax : + 91 33 2280 3101
E-mail : info@asianteaexports.com, Website : www.asianteaexports.com

15th July, 2019

To,

Bombay Stock Exchange Limited **Phiroze Jeejebhoy Towers** **Dalal Street, 25th Floor** **Mumbai- 400001** **Script Code: 519532**	**Calcutta Stock Exchange Association Limited** **7, Lyons Range** **Kolkata – 700001**

Dear Sirs,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

We enclose herewith the letter confirming the dematerialization of equity shares of the Company from S.K.Infosolutions Pvt Limited (RTA) for the quarter ended 30th June 2019 under section 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.
Thanking you.

Yours faithfully,
For Asian Tea & Exports Ltd
FOR & ON BEHALF OF
ASIAN TEA & EXPORTS LIMITED
Rashi Napani
SECRETARY
(Company Secretary)
Encl: As above

HACCP SYSTEM CERTIFICATION SGS
TÜV NORD ISO 9001 ISO 9001:2008
5 times recipient of FIEO Export Award

S. K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
34/1A Sudhir Chatterjee Street, Kolkata – 700 006
Telephones – (33) 2219-6797 Fax - (33) 2219-4815
Email: mail@skcomputers.net Website: www.skcomputers.net

To Whom It May Concern

Unit:M/S Asian Tea & Exports Limited

With reference to the aforesaid SEBI circular no. D & FITTC/CIR-16/2002,we do hereby confirmed and declare as under:

1) That the total number of shares held in NSDL & CDSL at the end of this quarter ,i.e., 30/06/2019 are:

NSDL A/C	CDSL A/C
7635162	1476314

2) That the total number of shares held in physical form as on the above date is 888524.

3) That the Registers of Members of the Company has been updated up to and inclusive of the transfer / transmission and dematerialisation effected up to the above date.

4) That all requests received for dematerialisation during the aforesaid quarter have been confirmed strictly within twentyone (21) days from the date of the receipt.

5) That there has been no change in the paid up Capital of the Company consequent to any right/bonus/public/preferential issue or conversion of any convertible instrument.

For S Infosolutions Pvt Ltd

D Bhattacharya

Manager

S.K. INFOSOLUTIONS PVT. LTD.
(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
34/1A Sudhir Chatterjee Street, Kolkata- 700 006
Telephones - (33) 2219-6797 Fax - (33) 2219-4815
Email: contact@skcinfo.com, skcdilip@gmail.com
Website: www.skcinfo.com

Ref No.SKC/AKL/74 (5) dated:02.07.2019

Asian Tea & Exports Limited.
SIKKIM COMMERCE HOUSE
4/1 MIDDLETON STREET
Kolkata
PIN- 700071

Unit:M/s **Asian Tea & Exports Limited**

Sub:Certificate under Regulation 74(5)of the SEBI (depository participants)2018 for the quarter end ended 30TH JUNE,2019.

Ref: **NSDL/CIR/II/5/2019 dated 25th January,2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th January,2019.

In reference to the above captioned ,we do here by confirm & certify that the details of securities dematerializations /rematerializations during the aforesaid period , as required under Regulation 74(5) of SEBI (Depositories and participants) Regulation 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates , surrendered for dematerialization , have been duly mutilated and cancelled and all and all records have been substituted in the name Register of members as the of the Beneficiary owner within 30 days.

For S.K.Infosolutions Pvt Ltd

S.K. INFOSOLUTIONS (P) LTD. KOL-06

(Dilip Bhattacharya)
Manager