



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 / 3602

Email: info@asianteaexports.com, Website: www.asianteaexports.com

21st January, 2020

To,

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

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 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 31st December 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

Rashi Dagoni

(Company Secretary)

Encl: As above



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., 31/12/2019 are:

NSDL A/C	CDSL A/C
7618636	1497535

- 2) That the total number of shares held in physical form as on the above date is 883829.
- 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