



TO,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB : Certificate from Practising Company Secretary as per Regulation 40 (9)
under SEBI Listing Regulation 2015 (LODR) for half year ended
30/09/2020
BSE CODE :519353

Dear Sir,

Enclosed herewith please find the following certificates as issued by the Company Secretary in Practice for your kind perusal and record:

- Certificate from Practising Company Secretary as per Regulation 40 (9) under SEBI Listing Regulation 2015 (LODR) for half Year ended 30/09/2020.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

For **BANSISONS TEA INDUSTRIES LIMITED**

BANSISONS TEA INDUSTRIES LTD.

DIRECTOR
DIRECTOR



We have examined the relevant books and records of M/S BANSISONS TEA INDUSTRIES LIMITED, a company registered under the companies Act, 1956 having its Registered office at 264 M G ROAD SILIGURI Darjeeling WB 734405, the company is having its Registrars and Share Transfer Agents, S.K. Infosolutions Pvt Ltd, for execution and transfer of shares and other activity related to shares.

1. The company has in relation to the half year ended 30th September, 2020 delivered all Certificates within the period stipulated under the Listing Agreement from the date of lodgment for transfer, Sub-division, Consolidation, renewal, exchange or endorsement of calls /allotment monies.
2. The Register of Members of the Company was accordingly amended and the Shares were transferred in favour of the transferee.

Digitally signed by Anika Agarwal
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0005114361681360546813006051004,
postalCode=734004, cn=Anika Agarwal,
serialNumber=734004, c=IN, o=Personal,
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cn=Anika Agarwal
Date: 2020.10.06 18:43:34 +05'30'

C. P. No. : 17011
Mem No.: 40836
UDIN: A040836B000867431