



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 31/03/2021
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 31/03/2021.

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

TO WHOMSOEVER IT MAY CONCERN

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.

On verification of records by us at the Office of Registrars and Shares Transfer Agent for the purpose of issuing the Certificate under Sub –clause (9) & (10) of Regulation 40 under SEBI Listing Regulations 2015 (LODR) with the Stock Exchange, Mumbai and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief :

1. The company has in relation to the half year ended 31st March, 2021 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.

Place: Siliguri

Signature: Ankita
Agarwal

Digitally signed by Ankita Agarwal
DN: cn=Ankita Agarwal, o=S.K. Infosolutions Pvt. Ltd., email=ankita.agarwal@infosolutions.co.in, c=IN
Reason: I am the Signer
Date: 2021.04.29 12:00:00 +05'30'

Date: 29/04/2021

Name of PCS: Ankita Agarwal

C. P. No. : 17011

Mem No.: 40836

UDIN: A040836C000206342