

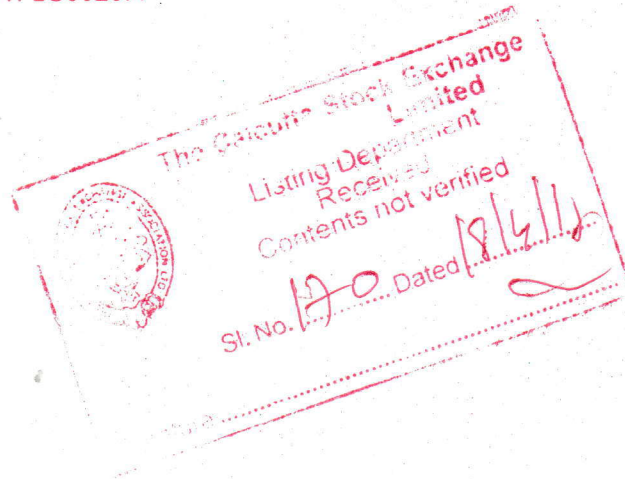
BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certified Company | CIN : L01132WB1911PLC002077



BK/CSE
12th April, 2017

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



Dear Sir,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the
Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
for the half year ended 31.03.2017**

Re : Scrip No. 12018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For Bhatkawa Tea Industries Ltd.

**K. Basu
Compliance Officer**

For S.K. Infosolutions Pvt. Ltd.

**Dilip Bhattacharya
Authorised Representative**