

BHATKAWA TEA INDUSTRIES LTD.

Trustea Certified Company | CIN : L01132WB1911PLC002077

BK/CSE

28th September, 2018

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

Dear Sirs,

Re: Scrip No. 12018

Sub: Disclosure of Reg 27(2) – Corporate Governance

The paid up capital of the company does not exceed Rs. 10 Crore and Net Worth does not exceed Rs. 25 Crore. Hence the terms of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), does not apply to the company for the year 2016-17.

Thanking you.

Yours faithfully,
For Bhatkawa Tea Industries Limited



Authorised Signatory