

# THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

REGISTERED OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.

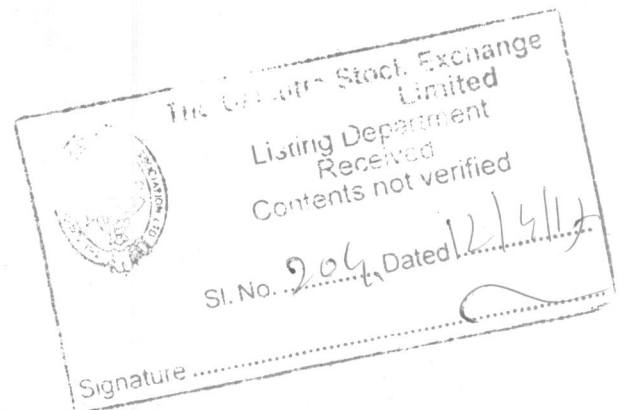
TEL. : +91 33 2229 3241 / 7638 / 1258. FAX : +91 33 2249 6587

Email : methoni@methonitea.com

Ref. No.: SEC/1008/17/56

11.04.2017

To  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001



Dear Sirs,

We are sending herewith Certificate under Sub Regulation (9) of Regulation 40 of SEBI for the half year ended 31.03.2017 in original for your doing the needful.

Thanking you,

Yours faithfully,  
**For THE METHONI TEA CO LTD**

*Anindita Paul*

**MANAGING DIRECTOR**

Encl: a/a

/dg

**GARDEN : METHONI TEA ESTATE**

PO - Bokakhat, Dist. Golaghat, Assam 785612. Tel. : +91 3776 268230

Email : methonite@rediffmail.com

**K.C.DHANUKA & CO.**  
Company Secretaries

419, Centre Point, 21 Hemanta Basu Sarani,  
Kolkata - 700 001  
Ph : (O) 3022 5806,  
Mobile : 98300 53619  
E\_mail : dhanuka419@yahoo.co.in

**CERTIFICATE**

**UNDER SUB REGULATION ( 9 ) OF REGULATION 40 OF**  
**SECURITIES AND EXCHANGE BOARD OF INDIA -**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**(SEBI LODR - 2015)**

We have examined all the relevant Books and records of M/S THE METHONI TEA COMPANY LIMITED having its registered office at 75-C, Park Street, 1st Floor, Kolkata-700016, produced before us by its Registrar & Share Transfer Agent, M/s Maheshwari Datamatics Pvt. Ltd. having its office at 23, R. N. Mukherjee Road, Kolkata - 700001, and based on our such examination as well as information and explanation furnished to us which to the best of knowledge and belief were necessary for the purpose of our certification, we hereby certify that the company has not received any Equity Share certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies for the half year ended 31.03.2017.

Place : Kolkata  
Date : 11.04.2017  
Time : 12.00 P.M.

Signature : K. C. DHANUKA & CO.  
Company Secretaries  
*K. C. Dhanuka*  
K. C. DHANUKA 11/04/2017  
Proprietor  
FCS-2204, CP-1247  
Name of Firm : K.C.Dhanuka & Co.  
C.P. No. : 1247