

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

REGISTERED OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.
TEL. : +91 33 4007 6728 / 2229 3241 / 7638 / 1258. FAX : +91 33 2249 6587

Email : methoni@methonitea.com

Website : www.methonitea.com

Ref. No.: SEC/1008/19/AAS

18.10.2019

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

SCRIP CODE 10023015

Dear Sirs,

We are sending herewith Certificate under Sub Regulation (9) of Regulation 40 of SEBI for the half year ended 30.09.2019 in original for your doing the needful.

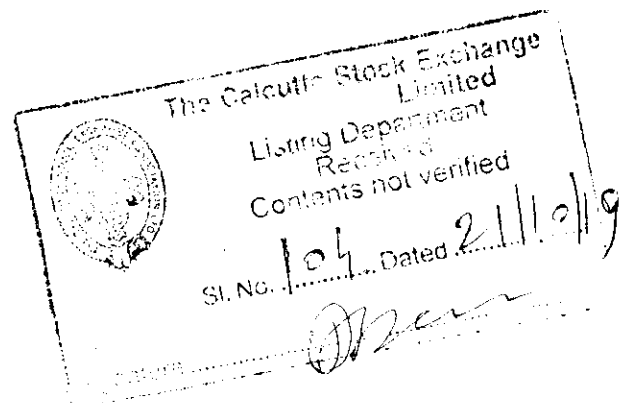
Thanking you,

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


CHIEF FINANCIAL OFFICER

Encl: a/a

/dg



GARDEN : METHONI TEA ESTATE

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

Email : methonite@rediffmail.com

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 30.09.2019.

Place : Kolkata
Date : 17.10.2019
Time : 5.00 P.M.

K. C. DHANUKA & CO.
Company Secretaries
K. C. Dhanuka
K. C. DHANUKA 17/10/2019
Proprietor
FCS-2204, CP-1247
F 002204A 000108222
Name of Firm : **K.C.Dhanuka & Co.**
C.P. No. : 1247