

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/1008/17/46

07.04.2017

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

Dear Sirs,

We are sending herewith copy of Compliance Certificate U/S 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.10.2016 to 31.03.2017 received from Maheshwari Datamatics Pvt. Ltd. for your doing the needful.

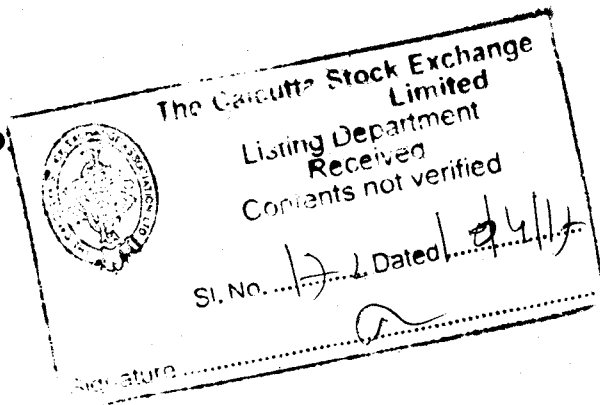
Thanking you,

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

Anindita Bhowmik

MANAGING DIRECTOR

Encl: a/a



GARDEN : METHONI TEA ESTATE

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

Email : methonite@rediffmail.com



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/10/2016 to 31/03/2017

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to THE METHONI TEA CO LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K CHAUBEY
Senior Executive



Date: 06/04/2017

REGD OFFICE : 6 MANGOE LANE 2ND FLOOR KOLKATA - 700 001 PHONE : 22435809
E-mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

