

ALIPURDUAR TEA CO. LTD.

BABUPARA (NEAR BABUPARA GIRLS HIGH SCHOOL), P.O & DIST: ALIPURDUAR,
PIN-736121 (W.B), CIN:L01132WB1912PLC002308, GST NO.: 19AACCA2002K1Z2
E-MAIL: - alipurduarteacoltd@gmail.com, Mob: - 9434744510 / 9126676610

Alipurduar Tea Co. Limited held at the Tea Garden of the Company at
Turturi Tea Estate, P.O. Hatipotha, P.S. Samuktala, Dist: Alipurduar, Pin -736201

Ref. No.....

Date:

Date:20.05.2025

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

Re: Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Re:- Quarter Ended 31st March, 2025.

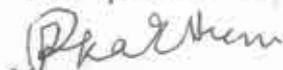
Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March 2025.

It may be kindly noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of The listed entity having Paid up Equity Share Capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Share Capital of the Company is Rs. 50,00,000/- and Net Worth is Rs. - 72,122,950/- as per the Audited Financial Statement for the Financial Year ended on 31st March, 2025. Accordingly, the Company is not required to submit Quarterly Corporate Governance Report as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed herewith the Non-Applicability Certificate of Corporate Governance Report for Quarter ended 31st March, 2025 issued by CS Raju Mukherjee, Practicing Company Secretary illustrating the Paid-Up Equity Capital and Net Worth of the Company for the previous three financial years.

Please acknowledge
For Alipurduar Tea Company Limited


Rokhsar Parveen
Company Secretary

Date:20.05.2025

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Certificate for Non-Applicability of Corporate Governance Report for quarter ended 31st March, 2025 as per Regulation 27(2) of SEBI (Listing Obligation and Disclosed Requirements), Regulations, 2015.

[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

I, Raju Mukherjee, (Company Secretary in whole time practice) having Membership No.8697 and COP No.10044 certify that the net worth of M/s. Alipurduar Tea Company Limited (CIN-**L01132WB1912PLC002308**) having its registered office at Babupara Babupara Girls High School, Jalpaiguri, Alipurduar, West Bengal, India, 736121 as per the Audited Financial Statements as at 31st March, 2024 is as under: -

Sr. No.	Particular	Amount in Rs.		
		FY 2021-2022	FY 2022-2023	FY 2023-2024
1	Paid-up Share Capital 500000 Equity Shares of Rs.10/- each fully paid-up	50,00,000.00	50,00,000.00	50,00,000.00
2	Reserve & Surplus	(-)66,142,950.00	(-)66,141,710.00	(-) 77,122,950.00
3	Net-Worth as per the Audited Financial Statement as at 31st March, 2024 [1-2]	(-)61,142,950.00	(-)61,141,710.00	(-)72,122,950.00

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

RAJU MUKHERJEE & CO

Raju Mukherjee
Raju Mukherjee
(Proprietor)
M. No. : F8697
C. P. No. : 10044
Peerreview No. : 3981

Firm Registration No. : S2023 WB922200

Office :

109a, Rash Behari Avenue, 5th Floor, Kolkata - 700 029

I have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief and on the basis of audited financial statement of the Company for the year ended on 31st March, 2024

Note: As per Section II-B of SEBI master Circular SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, the paid up equity capital and net worth of the Company for the previous three financial years has been mentioned with reference to the clarification dated 06.07.2024.

For, Raju Mukherjee & Co

Raju Mukherjee 27/05/25
RAJU MUKHERJEE

Practicing Company Secretary

FCS No:-F8697, CP No.10044

Firm Registration No-S2023WB922200

UDIN- *F 008 6976 000 450 215*

PR No.3981/2023

Place : Kolkata

Date : *27/05/25*

RAJU MUKHERJEE & CO

Raju Mukherjee
Raju Mukherjee
(Proprietor)
M. No. : F8697
C. P. No. : 10044
Peerreview No. : 3981



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Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान

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Quality Reviewed Certified Firm, Rear Reviewed Certified Firm No. 3981 / 2023

Date:20.05.2025

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

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Raju Mukherjee 27/05/25
RAJU MUKHERJEE

Practicing Company Secretary

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Place : Kolkata

Date : *27/05/25*

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