

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:22.04.2025

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

Dear Sir:

Re: Regulation 40 (9) of the SEBI(LODR) Regulation 2015.

Sub: certificate of Practicing Company Secretary.

In respect of Regulation 40(9) of the SEBI (LODR) Regulation, 2015, we are forwarding the certificate of Practicing Company Secretary for your kind reference.

Please acknowledge
For Alipurduar Tea Company Limited



Rokhsar Parveen
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2025.

To,

ALIPURDUAR TEA CO LIMITED

Registered Office: - Babupara
Babupara Girls High School,
Jalpaiguri, Alipurduar, West Bengal, India, 736121

We have examined all Registers, files and other documents relating to **ALIPURDUAR TEA CO LIMITED (CIN: - L01132WB1912PLC002308)** maintained by the Company, in-house pertaining to transfer of equity shares of the Company for the period from 01.10.2024 to 31.03.2025 for the purpose of issuing a Certificate as per the Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company:

A. For the half year ended from 01.10.2024 to 31.03.2025, the Company did not received any request for share transfer.

B. There was no request for issue of duplicate share certificate by the Company.

For Raju Mukherjee & Co

Raju

RAJU MUKHERJEE & CO

Raju Mukherjee

Date:-

Raju Mukherjee
(Proprietor)

Place:-

M. No. : F8697

UDIN:-

C. P. No. : 10044
Peerreview No. : 3981

Date! - 27/05/25

Place! - Kachhata

UDIN! - F0086976000450171



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Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
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For Any Query UDIN@icsi.edu

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