



**THE GOPALPUR
TEA COMPANY LIMITED**

Regd Off: The Gopalpur Tea Co Ltd
Flat No 12, 3rd Floor, 30 Chowringhee Road
Kolkata - 700016 • C: 2229 1684 • F: 2226 9950
E: gopalpurtea@gmail.com • info@gopalpurtea.in
W: www.gopalpurtea.in
CIN #: L01132WB1913PLC002383

Gopalpur Tea Estate
P.O. Gopalbagan - 735213
P.S. Birpara
Dist: Alipurduar
West Bengal

Date: 14/10/2015

To,

The Calcutta Stock Exchange Ltd.

7 Lyons Range

Kolkata -700 001

Re.: Script Code 10017153

Sub: Submission of Compliance Certificate



Dear Sir,

We are submitting below mentioned half yearly Compliance Certificate as required under clause 47 of Listing Agreement.


For Half Year Ended

1. 30/09/2015

Kindly acknowledge the same.

Your kind co-operation is always with us and highly appreciated.

For The Gopalpur Tea Co. Ltd.


Chief Financial Officer

Encl: as above



**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700007
TEL: 2259 - 7715/6**

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THE GOPALPUR TEA COMPANY LIMITED, FLAT - 12, 3RD FLOOR, 30 CHOWRINGHEE ROAD, KOLKATA 700016** maintained by the Registrar and Transfer Agents **MAHESHWARI DATAMATICS PRIVATE LIMITED, 6, MANGO LANE, 2ND FLOOR, KOLKATA 700001** pertaining to transfer of equity shares of the Company for the period from **01.04.2015 to 30.09.2015** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by **THE GOPALPUR TEA COMPANY LIMITED** with **The Calcutta Stock Exchange Limited** and basing on the information provided by the Company and hereby certify that during the half year ended on **30th September, 2015** :

- (a) The company has delivered share certificates relating to the Share Transfer Deeds received during the period from **01.04.2015 to 30.09.2015** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (b) The Company has not received any Share Certificates in respect of requests for exchange of duplicate, Consolidation and split certificates during the period from **01.04.2015 to 30.09.2015**.

PLACE : **KOLKATA**

SIGNATURE : *Babu Lal Patni*
15/10/15

DATED : *15/10/2015*

NAME OF THE COMPANY SECRETARY : **BABU LAL PATNI**

C. P. NO. : **1321**

