



**THE GOPALPUR
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,
30, Chowringhee Road, Kolkata - 700 016
C : 2229 1684, F : 2226 9950
E-mail : gopalpurtea@gmail.com, info@gopalpurtea.in
W : www.gopalpurtea.in
CIN # : LO1132WB1913PLC002383

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

Date: 19/10/2016

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir/Madam

Re.: Script Code 10017153
Sub: Certificate U/R 40(9) of SEBI (LODR) Regulations, 2015

OFFICE COPY

As per Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the original copy of the Certificate produced by the Registrar and Share Transfer Agent from a Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015, certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, for the Period from 01.04.2016 to 30.09.2016.

This is for your information and record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

Priti Jhawas

PRITI JHAWAR
(Membership No.: A43540)
Company Secretary & Compliance Officer

Enclosed as stated above



BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s THE GOPALPUR TEA COMPANY LIMITED, FLAT - 12, 3RD FLOOR, 30 CHOWRINGHEE ROAD, KOLKATA -700016** maintained **MAHESHWARI DATAMATICS PRIVATE LIMITED, 6, MANGOE LANE, 2ND FLOOR, KOLKATA 700001** pertaining to transfer of equity shares of the company for the period from **01.04.2016** to **30.09.2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/s THE GOPALPUR TEA COMPANY LIMITED, FLAT - 12, 3RD FLOOR, 30 CHOWRINGHEE ROAD, KOLKATA -700016** and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended 30.09.2016.

PLACE : KOLKATA

DATED : 19.10.2016

SIGNATURE :

Babu Patni
19/10/16

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

FCS NO. : 2304

C. P. NO. : 1321

