



**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: 23/04/2015

*0/copy*

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 47C of Listing Agreement.

**For Half Year Ended**

1. 31/03/2015

Kindly acknowledge the same.

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

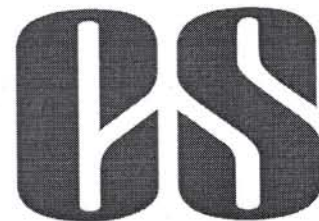
For The Gopalpur Tea Co. Ltd.

*[Signature]*  
Chief Financial Officer

Encl: as above



**ANUSHA VERMA**  
Practicing Company Secretary



259/ A, S.K Deb Road, Lake town  
Kolkata- 700 048.

*Bill no.  
24 21/4/15*

Compliance Certificate  
(As per Equity Listing Agreement)  
for the half-year ended 31<sup>st</sup> March, 2015

On the basis of information provided by **M/s. THE GOPALPUR TEA COMPANY LIMITED**, ( the Company), pertaining to transfer of equity shares of the company for the period 1.10.2014 to 31.3.2015 , for the purpose of issuing a Compliance Certificate as per clause 47(C) of the Listing Agreement entered into **M/s. THE GOPALPUR TEA COMPANY LIMITED** with the Calcutta Stock Exchanges, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, replacement, split, rematerialisation in respect of shares of the Company, during the Half Year period ended **31<sup>st</sup> March, 2015**.

Place: Kolkata

Date: 02/04/2015



*Anusha Verma*

**ANUSHA VERMA**

Company Secretary in Practice

CP No.11277