



**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. Jalpaiguri  
West Bengal

Date: 12/04/2016

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

Dear Sir/Madam

**OFFICE COPY**

Re.: Script Code 10017153

Sub: Compliance Certificate U/R 40(9) of SEBI (LODR) Regulations, 2015

We are submitting above mentioned half yearly Compliance Certificate for the Period from 01.10.2015 to 31.03.2016 as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA CO LTD

*Priti Jhawas*

PRITI JHAWAR  
(ACS-43540)  
Company Secretary & Compliance Officer

Enclo: as above



**BABU LAL PATNI  
COMPANY SECRETARY**

**51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO. 19  
KOLKATA - 700007  
TEL: 2259 - 7715/6  
EMAIL ID- patnibl@yahoo.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THE GOPALPUR TEA COMPANY LIMITED, FLAT - 12, 3<sup>RD</sup> FLOOR, 30 CHOWRINGHEE ROAD, KOLKATA - 700016** maintained by the Company pertaining to transfer of equity shares of the Company for the period from **01.10.2015 to 31.03.2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company and hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the period from **01.10.2015 to 31.03.2016**.

PLACE : **KOLKATA**

SIGNATURE : *Babu Lal Patni*  
*11/03/16*

DATED : *11/03/16*

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

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

