



**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. Gopalgagan - 735213
P.S. Birpara
Dist. Alipurduar
West Bengal

Date: 12th April, 2017

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

Dear Sir/Madam

OFFICE COPY

Re.: Script Code 10017153

Sub: Half Yearly Compliance Certificate under Regulation 40(9) of SEBI
(LODR) Regulations, 2015

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 Half Yearly Compliance Certificate for the half year ended on 31st March 2017, 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 01.10.2016 to 31.03.2017.

This is for your information and record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

Priti Jhawal

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 31ST MARCH, 2017**

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, 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA 700001** pertaining to transfer of equity shares of the company for the period from **01.10.2016** to **31.03.2017** 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 31.03.2017.

PLACE : KOLKATA

DATED : 12 04 2017

SIGNATURE :

Babu Patni
12/04/17

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

FCS NO. : 2304

C. P. NO. : 1321

