



**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: 07th 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: Compliance Certificate U/R 7(3) of SEBI (LODR) Regulations, 2015

As per Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz., MAHESHWARI DATAMATICS PRIVATE LIMITED which is a SEBI approved Category-I, Registrar & Share Transfer Agent, registered with the Securities and Exchange Board of India vide permanent Registration No. INR000000353.

With reference to the above, we are hereby submitting a copy of the Half Yearly Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Period from 01.10.2016 to 31.03.2017 as provided by the Registrar and Share Transfer Agent.

This is for your information and record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

Priti Jhawaar

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



Enclosed as stated above



MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE : 6, MANGOE LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001
PH. : 2243-5029 / 5809, 2248-2248, FAX : (033) 22484787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/10/2016 to 31/03/2017

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to THE GOPALPUR TEA COMPANY LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer



Date: 05/04/2017

The Gopalpur Tea Co. Ltd.

Priti Shawar
Compliance Officer
Company Secretary

