

Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : 033 2230-4351, (5 Lines), 033-3028 0530

Fax : (+91) 33 2230 7555, Website : www.dhelakhat.com

GSTIN: 19AABCD0386Q1Z5

19th July, 2021

To
The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Sub: Submission of Certificates/Documents required for the quarter ended 30th June, 2021

Dear Sir/ Madam,

Please find enclosed the following compliance certificates of the Company for the quarter ended 30th June, 2021 for your record:

1. Shareholding Pattern required under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Certificate required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018;
3. Statement of Investor Complaints pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Report on Reconciliation of Share Capital Audit pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please acknowledge receipt.

Thanking You.

DHELAKHAT TEA COMPANY LIMITED

Priyarup Mukherjee
Priyarup Mukherjee
Company Secretary
Encl.: a/a





NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

NTPL/DHELAKHAT/QTR

Date : 06.07.2021

DHELAKHAT TEA COMPANY LIMITED
4 DR RAJENDRA PROSAD SARANI
KOLKATA- 700 001

Dear Sirs,

We hereby confirm the status of investor complaints during the period from 01.04.2021 to 30.06.2021 is as follows:

<u>Number of Complaints</u> <u>From 01.04.2021 To 30.06.2021</u>			
Pending as on 30.03.2021	Received	Redressed	Pending as on 30.06.2021
Nil	01	01	Nil

Yours faithfully,
For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)