# Ihelakhat Tea To. Ltd.

(CIN: L15492WB1917PLC002894)

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

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

#### 18th October, 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 September, 2021

Dear Sir/ Madam,

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

- Shareholding Pattern required under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Certificate required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Please acknowledge receipt.

Thanking You.

DHELAKHAT TEA COMPANY LIMITER

Priyarup Mukherjee

Company Secretary

Encl.: a/a

## 1 Name of Listed Entity: DHELAKHAT TEA COMPANY LIMITED

- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): Quarter Ended 30/09/2021
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Categor y (I)	Category of shareholder (II)		No. of fully paid- up equity		No. of shares underlying	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		ting Rights hei (l) . of Voting Rig		Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	(XII		Number of Shar otherwise er (XII No. (a)	ncumbered	Number of equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(B)	Public	262	392770	0	0	392770	100.000	392770	0	392770	100.000	0	100.000	0	0.000	0	0.000	79048
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
, ,	TOTAL	262	392770	0		392770	100.000	392770	0	392770	100.000	0	100.000	0	0.000	0	0.000	79048

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Tab	le II - Statement																			
	Category & Name of shareholders (I)	Entity type i.e. promoter	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)			eld in each class IX)	of securities	No. of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	11 (XII)		Number of Share otherwise en (Xlii	cumbered	Number of equity shares held in dematerialized form (XIV)
		OR					, ,		(VIII)	No.	of Voting R	ghts	Total as a %	Warrants)	diluted share		As a % of	No.	As a % of	
		promoter group entity (except promoter)								Class x	Class y	Total	of Total Voting rights	(X)	capital) (XI)= (VII)+(X) as a % of (A+B+C)	(a)	total Shares held (b)	(a)	total Shares held (b)	
(1)	Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals/Hindu																			
(a)	undivided Family			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Central Government/State																			
(b)	Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Financial																			
(c)	Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)									0.000				0.000		0.000		0.000		0.000	
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals (Non- Resident Individuals/Foreign																			
(a)	Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Investor Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(4)	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
<b>-</b>	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
<b>-</b>	300-10(a) (A)(2)			0	U	U	U	U	0.000	U	-	U	0.000	U	0.000	U	0.000	U	0.000	U
	Total Shareholding of Promoter and																			
	Promoter Group (A)=(A)(1)+(A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0

Table III - Statement showing shareholding pattern of the Public shareholder

Comparison   Process   P	<u>I a</u>	ble III - Stateme	nt showing	snarenc			e Publi	c sharen	older											
Columbia			PAN							Number of \			h class of							
No.   Section   Process			(11)																	
Description   Company		(1)		(111)						No.			Total as a							dematerialized
1   Institutions					(,			(,.(.,.(,				90								
							(VI)			Class	Class	Total				• •		, ,		(XIV)
Institutions												Total	rights							
									(VIII)		_						(b)		(b)	
Description														(^)	(A+B+C)					
Description																				
Description	<u> </u>																			
New Notion	(1)	Institutions		0	0	0			0.000	0	0		0.000	0			0.000	0	0.000	0
District	(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Content   Cont		Venture Capital																		
Comparison   Com	(b)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Companies   O   O   O   O   O   O   O   O   O	` '																			
Comparison National   Comparison   Compari	(c)			0	0	0	_	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	(८)			0	U	U	U	U	0.000	0	0	0	0.000	0	0.000		0.000	U	0.000	0
Foreign Port/Olio	l, .,	-		_	_		_			_	_	_				_		_		_
e    metrors	(d)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Financial		Foreign Portfolio											1							
	(e)	Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NATIONAL INSURANCE COLTD. 0 39030 0 0 39030 9.937 39030 0 39030 9.937 0 0.000		Financial																		
NATIONAL INSURANCE COLTD. 0 39030 0 0 39030 9.937 39030 0 39030 9.937 0 0.000	(f)	Institutions/Banks		3	39770	0	0	39770	10.126	39770	0	39770	10.126	0	10.126	0	0.000	0	0.000	0
INSURANCE COLTD.	<u> </u>	,				_														-
INSURANCE COLITO   0   39030   0   0   39030   9.937   39030   0   39030   9.937   0   9.937   0   0.000   0   0.000   0   0.000   0		NATIONAL																		
Sub-Total (B)(1)   Sub-Total (B)(2)   Sub-Total (					22222			20000	0.00=	22222		20000	0.00=				0.000	_	0.000	
g  Companies   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		1		0	39030	0	0	39030	9.937	39030	0	39030	9.937	0	9.937	0	0.000	Ü	0.000	0
Provident   Frunts/Prension		Insurance																		
Funds/Pension	(g)	Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h) Funds		Provident																		
(h) Funds		Funds/Pension																		
(i) Any Other	(h)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Foreign Institutional Investors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(i)			-																
Investors	(1)	Any Other		0	0	0	U	0	0.000	0	U	U	0.000	U	0.000	0	0.000	U	0.000	0
Investors																				
QFI - Corporate   0		-																		
Sub-Total (B)(1) 3 39770 0 0 39770 10.126 39770 0 39770 10.126 0 10.126 0 0.000 0 0.000 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000																				
Central Government/State Government(s)/Presi   (2)   dent of India   0   0   0   0   0   0   0   0   0		QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
Government/State Government(s)/Presi (2) dent of India 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Sub-Total (B)(1)		3	39770	0	0	39770	10.126	39770	0	39770	10.126	0	10.126	0	0.000	0	0.000	0
Government/State Government(s)/Presi (2) dent of India 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0																				
Government(s)/Presi		Central																		
Government(s)/Presi		Government/State																		
(2) dent of India 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		·																		
Sub-Total (B)(2)	(2)	, ,,		0	n	n	n	n	0.000	0	n	n	0.000	n	0.000	0	0.000	n	0.000	0
(3) Non-Institutions	(2)																		1	
(a) Individuals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	-	Jub-10tal (D)(Z)		U	,	U	U	U	0.000	U	U	U	0.000	U	0.000	U	0.000	U	0.000	U
(a) Individuals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(2)	Non-Institutions		0	0	0	0	0	0.000	0	0	Λ	0.000	0	0.000	0	0.000	0	0.000	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. 239 75821 0 0 75821 19.304 75821 0 75821 19.304 0 19.304 0 0.000 0 0.000 7994 AMITA MEHTA AHEPM3580E 0 4200 0 0 4200 1.069 4200 0 4200 1.069 0 1.069 0 0.000 0 0.000 0 0.000 0 AVNISH MEHTA ADUPM7991B 0 4600 0 0 4600 1.171 4600 0 4600 1.171 0 1.171 0 0.000 0 0.000 0	(3)																			
Shareholders holding nominal share capital up to Rs.2 Lakhs.  239 75821 0 0 75821 19.304 75821 0 75821 19.304 0 19.304 0 0.000 0 0.000 7994  AMITA MEHTA AHEPM3580E 0 4200 0 0 4200 1.069 4200 0 4200 1.069 0 1.069 0 0.000 0	(a)			U	U	U	U	U	0.000	U	U	U	0.000	U	0.000	U	0.000	U	0.000	U
nominal share capital up to Rs.2   Lakhs.   239   75821   0   0   75821   19.304   75821   0   75821   19.304   0   19.304   0   0.000   0   0.000   7994	1	1 '																		
capital up to Rs.2 Lakhs.         239         75821         0         0         75821         19.304         75821         19.304         0         19.304         0         19.304         0         0.000         0         0.000         7994           AMITA MEHTA         AHEPM3580E         0         4200         0         4200         1.069         4200         1.069         0         1.069         0         0.000         0         0.000         0           AVNISH MEHTA         ADUPM7991B         0         4600         0         4600         1.171         4600         0         4600         1.171         0         1.171         0         0.000         0         0.000         0	1	shareholders holding																		
capital up to Rs.2 Lakhs.         239         75821         0         0         75821         19.304         75821         19.304         0         19.304         0         19.304         0         0.000         0         0.000         7994           AMITA MEHTA         AHEPM3580E         0         4200         0         4200         1.069         4200         1.069         0         1.069         0         0.000         0         0.000         0           AVNISH MEHTA         ADUPM7991B         0         4600         0         4600         1.171         4600         0         4600         1.171         0         1.171         0         0.000         0         0.000         0		nominal share																		
Lakhs.         239         75821         0         0         75821         19.304         75821         0         19.304         0         19.304         0         0.000         0         0.000         7994           AMITA MEHTA         AHEPM3580E         0         4200         0         4200         1.069         4200         0         4200         1.069         0         1.069         0         0.000         0         0.000         0           AVNISH MEHTA         ADUPM7991B         0         4600         0         4600         1.171         4600         0         4600         1.171         0         1.171         0         0.000         0         0.000         0																				
AMITA MEHTA AHEPM3580E 0 4200 0 0 4200 1.069 4200 0 4200 1.069 0 1.069 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0.000 0 0 0.000 0 0.0				239	75821	n	n	75821	19.304	75821	n	75821	19 304	n	19.304	0	0.000	n	0.000	7994
AVNISH MEHTA ADUPM7991B 0 4600 0 0 4600 1.171 4600 0 4600 1.171 0 1.171 0 0.000 0 0.000 0	-		VHEDWASEOUE																1	
	-																			
	-	AVNISH MEHTA	ADUPM7991B	U	4600	U	U	4600	1.171	4600	0	4600	1.171	0	1.171	U	0.000	0	0.000	U
		PRADEEP LAL MEHTA	AFEPM0881Q	0	4456	0	0	4456	1.135	4456	0	4456	1.135	0	1.135	0	0.000	0	0.000	3756

	RAMENDRA LAL AUDDY	ACTPA4157H	0	3964	0	0	3964	1.009	3964	0	2064	1.009	0	1.009	0	0.000	0	0.000	0
	AUDDY	ACTPA4157H	U	3964	U	U	3964	1.009	3964	U	3964	1.009	U	1.009	U	0.000	U	0.000	U
	ii) Individual																		
	shareholders holding																		
	nominal share																		
	capital in excess of Rs.2 Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
			U	U	0	U	U	0.000	U	U	U	0.000	U	0.000	U	0.000	U	0.000	U
(h)	NBFCs registered		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	with RBI		0	0	0	0	0	0.000	0	0		0.000	0	0.000	0	0.000		0.000	0
(c)	Employee Trusts		U	U	U	U	U	0.000	U	U	0	0.000	U	0.000	U	0.000	0	0.000	U
	0																		
	Overseas Depositors																		
	(holding																		
	DRs)(balancing		_	_	_	_	_		_	_			_		_		_		_
(d)	figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		16	210157	0	0	210157	53.506	210157	0	210157	53.506	0	53.506	0	0.000	0	0.000	8512
						_							-		_	0.555		0.555	
-	KANT & CO. LIMITED	AABCK2918H	0	60407	0	0	60407	15.380	60407	0	60407	15.380	0	15.380	0	0.000	0	0.000	0
	LIFE INSURANCE																		
	CORPORATION OF																		
	INDIA	AAACL0582H	0	8512	0	0	8512	2.167	8512	0	8512	2.167	0	2.167	0	0.000	0	0.000	8512
	RYDAK SYNDICATE																		
	LTD.	AABCR2656P	0	62924	0	0	62924	16.021	62924	0	62924	16.021	0	16.021	0	0.000	0	0.000	0
	SRIPADAM																		
	INVESTMENTS LTD.	AAECS3739F	0	54248	0	0	54248	13.812	54248	0	54248	13.812	0	13.812	0	0.000	0	0.000	0
	VIBHA LEASING																		
	PVT.LTD.	AAACV2767L	0	19800	0	0	19800	5.041	19800	0	19800	5.041	0	5.041	0	0.000	0	0.000	0
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Non-																		
	Repatriable		3	4480	0	0	4480	1.141	4480	0	4480	1.141	0	1.141	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	IEPF Authority		1	62542	0	0	62542	15.923	62542	0	62542	15.923	0	15.923	0	0.000	0	0.000	62542
	,																		
	INVESTOR																		
	EDUCATION AND																		
	PROTECTION FUND A		0	62542	0	0	62542	15.923	62542	0	62542	15.923	0	15.923	0	0.000	0	0.000	62542
	Unclaimed Shares			·									-						
	A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		259	353000	0	0	353000	89.874	353000	0	353000	89.874	0	89.874	0	0.000	0	0.000	79048
	(-/(-/				-												-		
	Total Public																		
	Shareholding																		
	(B)=(B)(1)+(B)(2)+(B)																		
	(3)		262	392770	0	0	392770	100.000	392770	0	392770	100.000	0	100.000	0	0.000	0	0.000	79048
	11.7											,		,		1			

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of shareholders (I)	PAN (II)	No. of fully paid- up equity	Nos. of shares	Total nos. shares held	Number of	Voting Right: securi (IX of Voting Rig Class y	ities )	Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of shai (XI No. (a)	res	Number o pledged or encum (XII No. (a)	otherwise bered	Number of equity shares held in dematerialize d form (XIV)
(1)	Custodian.DR Holder															
,	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014															
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)															

Table V - Statement showing shareholding details of significant beneficial owner

					dotano	or significant ben	onoiai ovii	<u>.</u>				
		Detail	ls of the significant owner (I)	beneficial	Dei	ails of the registered (II)	owner	Details report				
Sr No	D.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting	 control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (IV)

#### NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7<sup>th</sup> 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

Date: 04.10.2021

To

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

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2021

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019 NSDL/CIR/11/5/2019 dt. 25-Jan-2019 CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

( Ashok Sen ) Manager – EDP