

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


Ref.: Scheme of Amalgamation between Dhelakhat Tea Company Ltd ("Transferor Company") and Rydak Syndicate Limited ("Transferee Company"/"Company") and their respective shareholders and creditors ("Scheme")

The undersigned hereby confirm that the present Scheme is in accordance with the Memorandum and Articles of Association of the Company.

Thanking you,

Yours faithfully

For Dhelakhat Tea Co. Limited



Rajvinder Singh
Director
DIN: 06931916



Date: Kolkata

Place: 10th July, 2024