HINDUSTHAN TEA & TRADING CO. LIMITED

J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
 1st Floor, 'SILVER ARCADE', KOLKATA - 700 105

Telefax: 2251-7051 / 7054 / 7055, E-mail: as2909@rediffmail.com

CIN: L51226WB1954PLC022034

Date: 02nd May 2018

To
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,

Re: Scrip No. 18124.

Sub: Disclosure of Reg 7(3) - Compliance Certificate

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's shares are held in physical form and all the activities in relation to physical and electronic share transfer facility are maintained in-house during the period October 1, 2017 to March 31, 2018.

I, being the compliance officer of the company certify the same. Please take the above in record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Hindusthan Tea & Trading Company Limited

Kolkata

(Manoj Kumar Bhagat) (DIN:00088842) Director