

K.O.KURIACHAN MA; LL.B; FCS.
Practising Company Secretary

604, National Empress Garden
Tower-I, Vennala High School Road
Vennala P.O., Cochin 682 028.

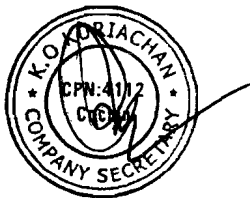
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED MARCH 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Haileyburia Tea Estates Limited** maintained by the Company pertaining to transfer of equity shares of the company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that:

A) No Share Certificate(s) relating to the Share Transfer form(s) were received by the Company during the period from 1st October 2019 to 31st March 2020.

B) Share Certificates relating to issue of duplicate certificates received during the period from 1st October 2019 to 31st March 2020 have been issued within one month of lodgment excepting those delayed for want of required documents/details from the applicant.

Date: 25.05.2020
Place: Cochin



Signature of Practising Company Secretary:

A handwritten signature in black ink, appearing to be "K.O. Kuriachan", written over a horizontal line.

Name:

K.O.KURIACHAN
Practising Company Secretary
604, National Empress Garden, Tower-I
Vennala High School Road
Vennala P.O., Cochin-682 028
FCS : 2591, CPN : 4112

Membership No.

UDIN: F002591B000275193
