

K.O.KURIACHAN MA, LLB, FCS.
Practising Company Secretary

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

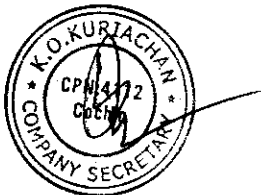
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED MARCH 2021**

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 2020 to 31st March 2021 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 requests for Share Certificate(s) relating to Transfer of Shares were received by the Company during the period from 1st October 2020 to 31st March 2021;
- B) No requests for Share certificate(s) relating to issue of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, were received by the Company during the period from 1st October 2020 to 31st March 2021.

Date: 09.04.2021

Place: Cochin



Signature of Practising Company Secretary: **K.O.KURIACHAN**

Name:

Membership No.

UDIN: F002591C000031928

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