

**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.

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED SEPTEMBER 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 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 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 requests for Share Certificate(s) relating to Transfer of Shares were received by the Company during the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020;

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 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020.

Date: 09.10.2020  
Place: Cochin



Signature of Practising Company Secretary:

A handwritten signature in black ink, appearing to be "K.O. Kurian", with a horizontal line underneath it.

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: F002591B000889103