

K.O. KURIACHAN M A; 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 SEPTEMBER 2021**

On the basis of examination of the relevant documents relating to HAILEYBURIA TEA ESTATES LIMITED maintained and provided electronically by Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April 2021 to 30th September 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that, as informed to me:

- (a) there were no requests relating to transfer/transmission or issue of duplicate share certificates received during the period from 1st April 2021 to 30th September 2021;
- (b) the share certificates in respect of requests relating to transposition of securities/deletion of name received during the period from 1st April 2021 to 30th September 2021 were delivered within 30 (thirty) days from the respective date of lodgement. As informed to me, there were no requests relating to sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during he said period.

Date: 12.10.20201
Place: Cochin



Signature of Practising Company Secretary: _____

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: F002591C001153906