



HAILEYBURIA TEA ESTATES LIMITED

(REGD.OFFICE : 24/432, MARAR ROAD, WILLINGDON ISLAND, KOCHI-682003 PH: 0484-2667653)

OFFICE 1	: 04869-242232	CIN NUMBER	: L01132KL1923PLC000415
OFFICE 2	: 04869-242408	ADDRESS	: SEMNIVALLEY ESTATE
GMAIL	: chinnartea@gmail.com	POST OFFICE	: ELAPPARA
WEBSITE	: https://www.chinnartea.co.in	DISTRICT	: IDUKKI
LOCATION	: https://goo.gl/maps/k8QXuQdFZdhmc32f6	STATE	: KERALA
GST NUMBER	: 32AAACH5287M1ZC	COUNTRY	: INDIA
PAN NUMBER	: AAACH5287M	PIN	: 685501

HTEL/2023-24

Date: 18.04.2023

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 018053

Dear Sir,

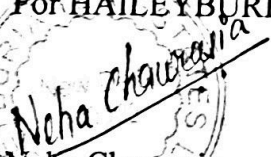
Sub: Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We are enclosing herewith a Compliance Certificate under sub regulation 9 and 10 of Regulation 40 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, pertaining to the period from 1st April, 2022 to 31st March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For HAILEYBURIA TEA ESTATES LTD


Neha Chaurasia
Company Secretary

Memb. No. A48602

Address: 24/432, Marar Road, Willingdon Island,
Cochin, Enakulam, Kerala 682003



**K. O. KURIACHAN
PRACTISING COMPANY SECRETARY**

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

E-mail: kokuriachan@gmail.com

**CERTIFICATE
UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH 2023**

On the basis of examination of the relevant documents relating to HAILEYBURIA TEA ESTATES LIMITED (CIN:L01132KL1923PLC000415) maintained and provided electronically by Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from **01st April 2022 to 31st March 2023** 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, and as informed to me, I hereby certify that during the year ended on 31st March, 2023:

- (a) All requests received for transposition, change of name and issue of Duplicate Share Certificates have been executed, within the stipulated days of receipt;
- (b) All requests received for name deletion and transmission of shares were approved/objections raised, within the stipulated days of receipt;
- (c) No requests received for transfer, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 17.04.2023
Place: Cochin



Signature of Practising
Company Secretary:

Name: **K. O. KURIACHAN**

Membership No. FCS-2591. C. P. No. 4112

UDIN: F002591E000112701