

# Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : 033 2230-4351, (5 Lines), 033-3028 0530

Fax : (+91) 33 2230 7555, Website : www.dhelakhat.com

GSTIN: 19AABCD0386Q1Z5

## Compliance Report to be submitted along with the draft scheme

It is hereby certified that the draft scheme of Amalgamation involving Rydak Syndicate Limited and Dhelakhat Tea Company Limited does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

Sl.	Reference	Particulars
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements
2	Regulation 11 of LODR Regulations	Compliance with securities laws
Requirements of this circular		
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges
(b)	Para (I)(A)(2)	Conditions for schemes of Amalgamation involving unlisted entities
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting

For DHELAKHAT TEA CO. LTD.

*Priyansu Mukherjee*  
Company Secretary

**Company Secretary**

Dhelakhat Tea Company Limited

*[Signature]*  
Director

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Certified that the transactions / accounting treatment provided in the draft scheme of Amalgamation involving Rydak Syndicate Limited and Dhelakhat Tea Company Limited are in compliance with all the Accounting Standards applicable to a listed entity.

*For DHELAKHAT TEA CO. LTD.*

*Priyansu Mukherjee*

*Company Secretary*

**Company Secretary**

*Dhelakhat Tea Company Limited*

*Director.*

**Director**