

BANSISONS TEA INDUSTRIES LIMITED

264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298

21st January, 2025

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, P.J. Towers,
Dalal Street, Mumbai

Scrip Code: 519353

Sub: Submission of Certificate for non-applicability of Corporate Governance for the quarter ended on December 31, 2024.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby submit that the provisions of Corporate Governance as prescribed under regulation 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 does not applicable to our company for the Quarter ended on December 31, 2024 as per the exemption provided in the sub-regulation (2) of regulation 15 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate issued by Director of the company justifying the non-applicability of provisions of Corporate Governance is attached herewith.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Bansisons Tea Industries Ltd

Hiren Dhirajlal Shah
Director
DIN: 09842161

Encl.: As Above

Phone: 0353 – 2501 1808 Fax: 2500 1829
Email: bansisonstea@gmail.com

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TO WHOMSOEVER IT MAY CONCERN

I, Hiren Dhirajlal Shah, Director of the Bansisons Tea Industries Limited (the company) do hereby confirm and certify on behalf of company that: -

- 1) the paid-up share capital as well as net worth of the Company as on 31st March, 2024 is as under

a) Paid up Share Capital	Rs. 619.75 Lacs
b) Net worth	Rs. 592.70 Lacs

The paid-up Share capital of the Company has been derived from the audited balance sheet of the Company as on 31st March, 2024 and Net worth of the Company as on 31st March, 2024 has been arrived at on the basis of the following calculation:

(Amount in Lacs)

Paid-up Equity Capital	619.75
Add- Reserves & Surplus (Excluding Revaluation Reserves)	0
Less: Accumulated losses/ P & L Dr. balance	(27.05)
Less: Miscellaneous Expenditure	0
Total Net Worth	592.70

- 2) In the matter of non-applicability of Corporate Governance norms as per sub-regulation (2) of Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, neither paid up capital of the company is more than Rs. 10 Crores nor Net worth of the Company is exceeding Rs. 25 Crores from the data as on 31st March, 2024 therefore the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply to the company for the Quarter ended on December 31, 2024.

The above certificate has been issued on the basis of the audited accounts as on 31st March, 2024 for the purpose of submission with BSE Limited.

For Bansisons Tea Industries Ltd

Hiren Dhirajlal Shah
Director
DIN: 09842161

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