

BANSISONS TEA INDUSTRIES LIMITED

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

CIN: L15520WB1987PLC04298

21st October, 2024

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 September 30, 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 September 30, 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 Chartered Accountant 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


BANSISONS TEA INDUSTRIES LTD
DIRECTOR

Sandeep Agarwal
Director
DIN: 00688647

Encl.: As Above

Phone: 0353 – 2501 1808 Fax: 2500 1829

Email: bansisonstea@gmail.com



A A A M & Co. LLP

Chartered Accountants

(LLPIN:AAT-1669)

11, Sector-3, Rewari(Hr)-123401

Tel:-01274-357353 Mobile:- 8901538621

Email:- mohit@aaaca.in Visit us:- www.aaaca.in

TO WHOM SO EVER IT MAY CONCERN

This is to state that, M/s **BANSISONS TEA INDUSTRIES LIMITED** is a company registered under the Companies Act 2013(Amended) and having its registered office at **264 M G Road, Darjeeling, Siliguri, West Bengal, India, 734405.**

This is to certify that, as per details provided to us, M/s Bansisons Tea Industries Limited, have paid-up share capital as well as net worth of the Company as on 31st March, 2024 is as under:

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 and net worth of the Company has been derived from the audited balance sheet of the Company as on 31st March for the financial years 2021-22, 2022-23 and 2023-24 has been arrived at on the basis of the following calculation:

Particulars	(Amount in Lacs)		
	2021-22	2022-23	2023-24
Paid-up Equity Capital	619.75	619.75	619.75
Add- Reserves & Surplus (Excluding Revaluation Reserves)	0	0	0
Less: Accumulated losses/ P & L Dr. balance	(12.27)	(11.11)	(27.05)
Less: Miscellaneous Expenditure			0
Total Net Worth	607.48	608.64	592.70

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 September 30, 2024.

This certificate is provided to M/s Bansisons Tea Industries Limited solely for the purpose of submission with BSE Limited and should not be used by any other person or for any other purpose.

Accordingly, we do not accept or assume any liability or any duty of same for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come, without our prior consent in writing.



Date: 21.10.2024
Place: Gurugram
UDIN:- 24547930BKALNA6417

For A A A M & CO. LLP
Chartered Accountants
(FRN.: 008113C/C400292)

Mohit Jain Digitally signed
by Mohit Jain
Date:
2024.10.21
15:04:04 +05'30'

(CA MOHIT JAIN)
PARTNER
Mem No: 547930

Head Office :- A-58, 1st Floor, Sector-65, Noida (UP) - 201301
Overseas : Sharjah Media City, Sharjah, Dubai (UAE)

Branches :- ● Gurgaon (HR) ● Ambala (HR) ● Sagar (MP) ● Gwalior (MP)
● Kanpur (UP) ● Jamshedpur (JH) ● Jaipur (RAJ)
● Dehradun (UK) ● Dhanbad (JH)