Rydak Syndicate Limited

(CIN: L65993WB1900PLC001417)

Registered 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.rydaksyndicate.com, e-mail: rydak@vsnl.net/rydak.cs@gmail.com

GSTIN: 19AABCR2656P1ZS

Ref.: Scheme of Amalgamation between Dhelakhat Tea Company Ltd ("Transferor Company") and Rydak Syndicate Limited ("Transferee Company"/"Company") and their respective shareholders and creditors ("Scheme")

The undersigned hereby confirm that the present Scheme is in accordance with the Memorandum and Articles of Association of the Company.

Thanking you,

Yours faithfully

For Rydak Syndicate Limited

Rajvinder Singh
Managing Director

DIN: 06931916

Date: Kolkata

Place: 10th July, 2024