



# TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA - 700 069, INDIA

Telephones : +91 (033) 460-13789 / 39789 / 19789, 406-45789

E-mail : teraitea@gmail.com • Website : www.terraigroup.com

CIN : L51226WB1973PLC029009



To,

Date: 19.06.2024

1. The Secretary  
**Bombay Stock Exchange Ltd.**  
Phiroza jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Mumbai 400 001  
Re: Terai Tea Co. Ltd.  
Scrip Code: 530533
2. The Secretary  
**Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range, Kolkata-700001  
Re: Terai Tea Co. Ltd.  
Scrip Code: 30105

Dear Sir/Madam,

**Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are enclosing herewith the disclosures received to the Company from Mrs. Shashi Kala Agarwala, belonging to the Promoter Category of the Company, in 'Form C' in respect to purchase of Equity Shares of the Company.

You are requested to kindly take the above disclosure in your record books and acknowledge us.

Thanking You,

Yours faithfully,

For Terai Tea Company Limited

**Rajesh Singhania**  
**Company Secretary & Compliance Officer**  
FCS: 7746

**Encl: as above**

**SHASHI KALA AGARWALA**

**Address: WARD NO. 41, AGARWALA HOUSE, SEVOKE ROAD, SILIGURI-734001**

**E-mail ID: agarwalashashi13@gmail.com**

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**Date: 19.06.2024**

**To,  
The Compliance Officer,  
Terai Tea Company Limited,  
10, Government Place(East),  
1<sup>st</sup> Floor,Kolkata-700 069**

**Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]**

Dear Sir,

I, Shashi Kala Agarwala ("The Buyer"), one of the Promoter Shareholder of "Terai Tea Company Limited" ("The Target Company"), have bought 9,681 Equity Shares of the face value Rs. 10/-("Equity Shares") each of the Target Company, through **market purchase** on 18.06.2024.

As required under SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure] we enclose with this letter, a disclosure of the acquisition in Form "C" (i.e. the relevant format under Regulation 7(2), as defined by the SEBI.

Thanking You,

Yours faithfully,

*Shashi Kala Agarwala*

**Shashi Kala Agarwala  
Promoter Member of Terai Tea Company Limited**

**Enclosed: as above**

**SHASHI KALA AGARWALA**

Address: WARD NO. 41, AGARWALA HOUSE, SEVOKE ROAD, SILIGURI-734001

E-mail ID: agarwalashashi13@gmail.com

**DISCLOSURE OF CHANGE IN SHAREHOLDING**

**FORM C**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with Regulation 6 (2)]

Name of the Company: TERAI TEA COMPANY LIMITED  
ISIN of the Company: INE390D01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2)

Name, PAN No., CINDIN & Address of Promoter/Employee/ Director with contact Nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/Immediate relatives to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ disposed			Securities held post acquisition /disposal		Date of allotment advice/acquisition /sale- of shares	Date of Intimation to Company	Mode of Acquisition	Exchange on which the trade was executed	
		Type of Security	No. & % of Share holding	Type of Security	No. of Shares	Value	Transaction Type (Purchase/ Sale/Pledge/ Revocation/ Invocation/ Others -	Type of Security					No. and % of Shareholding
SHASHI KALA AGARWALA PAN: AEWPA8198P  DIN: 00260171  Address: WARD NO. 41, AGARWALA HOUSE, SEVOKE ROAD, SILIGURI-734001  Contact:(033)46039789	Promoter	Equity	19,78,287 28.76%	Equity	9,681	9,64,144	Purchase	Equity	19,87,968 28.90%	18.06.2024 To 18.06.2024	19.06.2024	On-Market	BSE

S.K

**SHASHI KALA AGARWALA**  
**Address: WARD NO. 41, AGARWALA HOUSE, SEVOKE ROAD, SILIGURI-734001**  
**E-mail ID: agarwalashashi13@gmail.com**

**DISCLOSURE OF CHANGE IN SHAREHOLDING**  
**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7(2) read with Regulation 6 (2)]**

Name of the Company: **TERAI TEA COMPANY LIMITED**

ISIN of the Company: **INE390D01011**

Note:

- (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell	
		Notional Value	No. of Units (contracts lot size)	Notional Value	No. of Units (contracts lot size)
NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

*Shashi Kala Agarwala*

Name and Signature: **Shashi Kala Agarwala**  
 Designation: **Promoter Member of Terai Tea Company Limited**  
 Date: **19.06.2024**