

October 09, 2024

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Scrip Code: 543413

NSE Symbol: TEGA

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we are enclosing herewith the details of Letter of Confirmation issued by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Pvt. Ltd. to the respective shareholder (Techno Electric and Engineering Company Limited), in lieu of share certificate(s) reported as lost by them.

The details required pursuant to Regulation 39(3) of the Listing Regulations is enclosed as **Annexure A**.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai

Company Secretary & Compliance Officer

Enclosed: As stated above

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



Annexure A

Details of Letter of Confirmation issued in lieu of share certificate(s) lost:

Sl. No.	Folio No.	Name of the Holder	Old Certificate No.	Distinctive No.	No. of Shares	Duplicate Certificate No.
1	0030	TECHNO ELECTRIC AND ENGINEERING COMPANY LIMITED	1	1-1	1	1564
			1501	4430837-4430848	12	1565
2	0031	TECHNO ELECTRIC AND ENGINEERING COMPANY LIMITED	2	2-2	1	1566
			1502	4430849-4430860	12	1567
3	0032	TECHNO ELECTRIC AND ENGINEERING COMPANY LIMITED	3	3-3	1	1568
			1503	4430861-4430872	12	1569
4	0033	TECHNO ELECTRIC AND ENGINEERING COMPANY LIMITED	4	4-4	1	1570
			1504	4430873-4430884	12	1571
5	0034	TECHNO ELECTRIC AND ENGINEERING COMPANY LIMITED	5	5-5	1	1572
			1505	4430885-4430896	12	1573
6	0035	TECHNO ELECTRIC AND ENGINEERING COMPANY LIMITED	6	6-6	1	1560
			1506	4430897-4430908	12	1561
7	0036	TECHNO ELECTRIC AND ENGINEERING COMPANY LIMITED	7	7-7	1	1562
			1507	4430909-4430920	12	1563

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