

INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506 Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India Phone: 91-33 4006 3601 / 3602 E-mail: indongtea@asiangroup.in Website: www.indongteaco.com Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 15.01.2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code & ID: - 543769 (INDONG)

Sub: <u>Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2024</u>

Dear Sir/ Madam,

With reference to the above, please find enclose herewith the Certificate confirming the dematerialization of equity shares of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024, received from Cameo Corporate Services Limited, Registrar & Share Transfer Agent of our company.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking You,

For, Indong Tea Company Limited

Chandan Gupta Company Secretary cum Compliance Officer M. No: A55681 Encl.: as above.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ITC/REG 74(5)/2025.

02.01.2025

The Company Secretary M/S. Indong Tea Company Limited 4/1 Middleton Street Sikkim Commerce House Kolkata 700071.

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.12.2024.

Thanking you

Yours faithfully For **Cameo Corporate Services Limited**

Asst. Manager (Shares)