

TERAI TEA COMPANY LIMITED

REGISTERED OFFICE: 10, GOVERNMENT PLACE (EAST), 1st FLOOR, KOLKATA - 700 069, PHONE: (033) 460-39789/13789/19789, Email Id: teraitea@gmail.com

Website: www.teraigroup.com,CIN: L51226WB1973PLC029009

Date: - 07.01.2025

The Secretary

Bombay Stock Exchange Ltd.

Phiroza jeejeebhoy Towers 25th Floor, Dalal Street,

<u>Mumbai - 400 001</u> Scrip Code: 530533

National Securities Depository Ltd.

Trade World, 4th Floor,

A-Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel,

Mumbai - 400 013

The Secretary

Calcutta Stock Exchange Association Ltd.

7, Lyons Range,

Kolkata-700 001

Scrip Code: 30105

Central Depository Services (India) Limited

Marathon Futurex, Unit No. 2501,

25" Floor, A-Wing,

Mafatlal Mills Compound,

N. M. Joshi Marg, Lower Parel,

Mumbai- 400 013

Dear Sir/Madam,

<u>Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018

We are enclosing herewith certificate received from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent (RTA) pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For Terai Tea Company Limited

Rajesh Singhania Company Secretary & Compliance Officer

Encl: As above

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.172

03/01/2025

TERAI TEA CO. LTD. - INE390D01011 10. GOVERNMENT PLACE (EAST) 18T FLOOR KOLKATA PIN 700069

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/10/2024 to 31/12/2024 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

