

LONGVIEW TEA COMPANY LTD
CIN: L15491WB1879PLC000377
REGISTERED OFFICE: Oswal Chamber, 5th Floor, 2,
Church Lane, Kolkata 700001
EMAIL: longviewteacolimited@gmail.com
Website: www.longviewtea.org

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001
Email: corp.relations@bseindia.com

Date: 28.01.2025

Scrip Code: 526568

Subject: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate of compliance received from our RTA - M/s Maheswari Datamatics Private Limited for the Quarter ended December 31, 2024.

The reasons for delay in submission are also enclosed as **Annexure A**.

We request you take the above information on your records.

Thanking you,

Yours Sincerely,
For **Longview Tea Company Ltd**

Pradip Kumar Daga
Director
DIN: 00040692

Encl: As above

Sub: Clarification for delay in submission of disclosures and corporate announcements under SEBI Regulations.

Dear Sir/ Madam,

In continuation to our disclosure submitted above, we hereby clarify that the delay in submission of the disclosure was due to the reasons as stated below:

“This is to bring to your notice that a letter dated 21.11.2024 was sent to BSE Limited by speed post requesting for extension of time for compliance. Briefly, the letter stated that Mr. Pradip Kumar Daga, the only director left in the company, found out to his utter shock, that upon the cessation of Mr. Yashwant Kumar Daga, a promoter director, whose reappointment was not approved, the former KMPs along with the former directors, Mr. Bajrang Agarwal and Mrs. Hemlata Jhaharia, resigned abruptly and deliberately in gross abuse of their position with an intention to disrupt the operations of the said company. Therefore, Mr. P K Daga had no access to bank records, company documents, BSE/CDSL/etc login credentials, registered email and phone number, books of accounts, etc and found it difficult to assess the compliance status and requested login credentials to upload necessary documents. He also prayed for a time extension until 31.12.2024.

Further, the only remaining director, Mr. Pradip Kumar Daga, a super senior citizen of 87 years, wrote another letter dated 02.12.2024, highlighting his difficulties in obtaining any documents of the company since none of the former KMPs or directors had responded to his letters. Therefore, he authorized his advocate, Mr. D. N. Dey, to visit the registered office of the company to retrieve all records to which Mr. Yashwant Kumar Daga, former director, refused to hand over the documents, thereby leaving Mr. Pradip Kumar Daga with no way out. Mr. Daga prayed for an extension of time for compliance.

Finally, on 30.12.2024, after great difficulty, Mr. Pradip Kumar Daga appointed two independent directors and on 06.01.2025, appointed a CEO, a CFO and a CS. Now that the board of directors had been constituted, Mr. Daga made several attempts since 06.01.2025 to connect with the BSE offices via email and telephone. After repeated attempts, Mr. Daga was finally able to establish contact with BSE Limited on 20.01.2025 to change the registered email address and number. Accordingly, the new login credentials were received from BSE Limited, only after reconstitution of the Board and appointment of KMPs in the company. The management is now ensuring filing of all pending announcements and disclosures in due course."

For Longview Tea Company Ltd

Pradip Kumar Daga
Director
DIN: 00040692



MAHESHWARI DATAMATICS PVT. LTD.

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

Sl No.154

03/01/2025

LONGVIEW TEA COMPANY LIMITED - INE696E01019
62 HAZRA ROAD
KOLKATA
PIN 700019

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

