



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
25th 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 Regulation 29(2) and 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the disclosures received to the Company under Regulation 29(2) & 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from Mrs. Shashi Kala Agarwala, belonging to the Promoter Category of the Company, in prescribed form 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

Date: 19.06.2024

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

Sub: Disclosure under Regulation 29(2) and 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In compliance with the provisions of the Regulation 29(2) and 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 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.

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

Thanking You,

Yours faithfully,

Shashi Kala Agarwala

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

Enclosed: as above

ANNEXURE - 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Terai Tea Co. Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shashi Kala Agarwala		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights 1) Shashi Kala Agarwala	19,78,287	28.76%	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	19,78,287	28.76%	N.A.
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold 1) Shashi Kala Agarwala	9,681	0.1407	N.A.
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	9,681	0.1407	N.A.

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights 1) Shashi Kala Agarwala	19,87,968	28.90	N.A.
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares encumbered/ invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	19,87,968	28.90	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On - Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.06.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 6,87,93,000 divided into at 68,79,300 Rs.10 per share		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 6,87,93,000 divided into at 68,79,300 Rs.10 per share		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,87,93,000 divided into at 68,79,300 Rs.10 per share		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Shashi Kala Agarwala

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

Place: Kolkata
Date: 19.06.2024
