TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY) CIN: L15421WB1890PLC000612

PHONE NOS : 2248 - 3236/6071/9931

E-MAIL WEBSITE : info@tyroontea.com : www.tyroontea.com

REGISTERED OFFICE:

"McLEOD HOUSE,

3, NETAJI SUBHAS ROAD. KOLKATA - 700 001.

Date 05.08.2024

IN YOUR REPLY PLEASE QUOTE REF. NO.

The Deputy General / Associate Manager **BSE** Limited Phirojee Jeejeebhoi Towers, 25th Floor, Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Scrip Code: 526945.

Subject: Intimation towards issuance of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements 2015) the Company has received enclosed intimation letter from our RTA, R. D. Infotech Pvt. Limited regarding Duplicate Share Certificate of the Company that have been issued. The details of which are attached herewith.

Pursuant SEBI Circular No. SEBI/HO/MIRSD/RTAMB/P/2022/8 dated 25.01.2022 a letter of confirmation will be issued to the security holder.

Thanking you,

Yours faithfully,

For Tyroon Tea Company Limited,

(K. C. Mishra)

Company Secretary & CFO Ecsin-EA013288A000046618

Encl: Form No. SH-2

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	1,000.0	K000134	S		Folio No.			
Date: 05.08.2024		21 K000134 KIRAN BHALCHANDRA THATTE	ω		No. Renewed / Duplicate share certificate is issued Date of approval of class of Cl	(Pursuant to sub-section		
For Tyroon (Comp K C MISHRA Company So eCSIN-EA01		05-08-2024	4		Date of approval of clt share Renewed/D of uplicate share certificate	(3) of section	Register of Renewed and Duj	Form No.
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		05-08-2024 Equity 01.04.1995 0016704-00167604	7		Original share certificate number	ries Act, 2013 and r		
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For Tyroon Tea Company Limited (Company Secretary & CFO) K C MISHRA Company Secretary & CFO CONTROL FACT 3288 A000046618		001618301		From	Distinctive No. of shares	of the Compa	are Certificate	Form No. SH - 2 Posister of Bonowed and Dunlicate Share Certificates
Tyroon Tea Company Limited (Company Secretary & CFO) INSHRA INSTRA INSTRA		001618600	9	То	of shares	Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (share Capital and Debentures) Rules 2014	35	
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