

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 : info@tyroontea.com

WEBSITE : www.tyroontea.com

REGISTERED OFFICE:

“McLEOD HOUSE,

3, NETAJI SUBHAS ROAD,

KOLKATA – 700 001.

INDIA

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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.

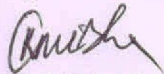
Subject: Intimation towards issuance of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Register of Renewed and Duplicate Share Certificates

[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]

Sl. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares	Date of issue of Renewed/Duplicate Share Certificate	Reasons for issue of Renewed/Duplicate Share Certificate	Number of the Renewed share certificate if applicable	Total Number of Shares in Renewed/Duplicate Share Certificate	Reference to entry in Register of Members	
								From	To					
								9	10					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
21	K000134	KIRAN BHALCHANDRA THATTE	05-08-2024	Equity	01.04.1995	0016704-00167604	300	001618301	001618600	05-08-2024	Original lost	0038172	300	05-08-2024

For Tyroon Tea Company Limited

K C Mishra
(Company Secretary & CFO)

K C MISHRA
Company Secretary & CFO
eCSIN- EA013288A000046618

Date: 05.08.2024