

March 15, 2024

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Scrip Code: 543413

NSE Symbol: TEGA

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we are enclosing herewith the details of Letter of Confirmation dated March 15, 2024 issued by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Pvt. Ltd. to the respective shareholder (Ms. Urmila Sodhani), in lieu of share certificate(s) reported as lost by her.

The details required pursuant to Regulation 39(3) of the Listing Regulations is enclosed as **Annexure A**.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai

Company Secretary & Compliance Officer

Enclosed: As stated above

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 09
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



Annexure A

Details of Letter of Confirmation issued on March 15, 2024 in lieu of share certificate(s) lost:

Sl. No.	Folio No.	Name of the Holder	Old Certificate No.	Distinctive No.	No. of Shares	Duplicate Certificate No.
1	0130	URMILA SODHANI	1536	4546061-4547260	1200	1559

Tega Industries Limited

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