

April 22, 2024

To,

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

Scrip Code: 543413

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

NSE Symbol: TEGA

Sub: Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(9) of the Listing Regulations, as amended, please find enclosed herewith the Certificate issued by Practicing Company Secretary for the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer

Encl: 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





Sweety Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001

☎ : 033-40083749

📞 : 9830471414

✉ : sweetykapoor53@rediffmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate share certificate, claim from unclaimed suspense account, renewal/ exchange, endorsement, sub-division/ splitting, consolidation, transmission and transposition of share certificates.

Accordingly, on the basis of examination of the relevant documents relating to **M/s. Tega Industries Limited** [CIN: L25199WB1976PLC030532] ("the Company") having its registered office at Godrej Waterside, Tower II, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector - V, Bidhannagar, Kolkata - 700091, West Bengal, maintained by their Registrar and Share transfer Agent, **M/s. Link Intime India Private Limited** for the financial year **1st April, 2023 to 31st March, 2024** ("Period") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, I hereby certify that:

- a. There were no request relating to transfers received during the said period;
- b. The Company has issued Letters of Confirmation to shareholders/claimants in respect of request received for issuance of duplicate share certificates and for replacement of share certificates (due to change in the name of the Company from Tega India Limited to Tega Industries Limited) within stipulated time from the date of receiving request, pursuant to SEBI Circulars issued from time to time, during the said period. As informed to me, there were no requests relating to transmission/ transposition of securities, sub-division (split), consolidation received during the said period;
- c. Any other information as applicable- NIL.

Place: Kolkata

Date: 22/04/2024



Sweety Kapoor

(SweetyKapoor)

Practising Company Secretary
Membership No. FCS 6410, CP No.5738

UIN: I2003WB399800

PRCN: 660/2020

UDIN: F006410F000203233