

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: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the year ended March 31, 2024 required to be provided under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

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



Compliance Certificate

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “SEBI Listing Regulations”) for the financial year ended March 31, 2024]

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, we hereby confirm that all the activities in relation to share transfer facility are maintained by the Company’s Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category- I, Registrar & Share Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

For **Link Intime India Private Limited**
Registrar & Share Transfer Agent

Manjuree Rai
Company Secretary & Compliance Officer

Authorized Signatory

Date: 22.04.2024

Place: Kolkata

Tega Industries Limited

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