



INDUSTRIES LTD

PARTNERSHIPS IN PRACTICE

January 11, 2022

To,

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Director
Listing and Market Operations
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 543413

NSE Symbol: TEGA

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2021.

Kindly take the same on records.

Thanking you,

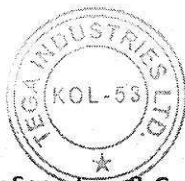
Yours faithfully,

For TEGA INDUSTRIES LIMITED

MANOJ KUMAR AGARWAL

Chief Financial Officer, Company Secretary & Compliance Officer

Membership No.: A15975



Encl: a/a

Tega Industries Limited

Registered / Corporate Office : 147 Block-G, New Alipore, Kolkata - 700 053, INDIA | Tel +91 33 3001 9000 | Fax : +91 33 2396 3649 | www.tegaindustries.com



An ISO 9001:2008 Company

CIN : U25199WB1978PLC039532

LINKIntime

Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
Vaishno Chambers, 5th Floor,
Room No. 502 & 503
6, Brabourne Road, Kolkata - 700001
Tel : 033-4004 9728, Fax: 033-4073 1698
E-mail : kolkata@linkintime.co.in
Website : www.linkintime.co.in

Date: 05.01.2022

Tega Industries Limited
"Godrej Waterside"
Tower-II, Office No.807, 8th Floor
Block-DP-5, Salt Lake, Sector-V
Bidhan Nagar
Kolkata- 700091

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

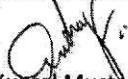
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner in time. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Kuntal Mustafi
Assistant Vice President

