

TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA-700 069 INDIA

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CIN : L51226WB1973PLC029009



To
The Secretary
Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001

Date: 13th September, 2017

The Secretary
Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Kolkata-700001

The Secretary
Ahmedabad Stock Exchange,
Kamdheni Complex, opp: Sahjanand College
Panjaraple Ahmedabad-380015

The Secretary
Jaipur Stock Exchange Ltd.
Indra Place, J.L.N. Marg.
Malviya Nagar, Jaipur-302017

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 the Audit Committee and the Board of Directors at their meetings held on 13th September, 2017 has recommended the appointment of M/s. Saha & Majumdar (FRN: 303087E) Chartered Accountants, as the Statutory Auditors of the Company for the period of five (5) Years, commencing from the conclusion of the 44th Annual General Meeting to be held in 2017 till the conclusion of the 49th Annual General Meeting of the Company, subject to the Shareholder's approval at the 44th Annual General meeting of the Company, in place of the existing M/s. P.K.SHAH & CO (FRN: 308150E) Chartered Accountants, in compliance with the mandatory rotation of the auditors as per the Companies Act, 2013.

Further the brief profile of M/s. Saha & Majumdar, Chartered Accountants is enclosed herewith as follow:

BRIEF PROFILE OF M/s SAHA & MAJUMDAR

Legal Status:

Saha & Majumdar is a Partnership Firm of Chartered Accountants, which has been in profession for several years since 1921.

Offices:

The firm is situated at Nirmala Bhawan Hill Cart Road Siliguri 734001.
The above is for your kind information and record.

Thanking you,

Yours Faithfully,
FOR TERA TEA CO LTD.

Roshan Dave

Company Secretary