

TERAI TEA COMPANY LIMITED

REGISTERED OFFICE: 10, GOVERNMENT PLACE (EAST), 1st FLOOR, KOLKATA - 700 069, PHONE : (033) 460-39789/13789/19789, Email Id: teraitea@gmail.com

Website: www.teraigroup.com,CIN: L51226WB1973PLC029009

Date:- 08.04.2024

The Secretary Bombay Stock Exchange Ltd. Phiroza jeejeebhoy Towers 25th Floor, Dalal Street, <u>Mumbai - 400 001</u> Scrip Code: 530533

National Securities Depository Ltd. Trade World, 4th Floor, A-Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, <u>Mumbai - 400 013</u> The Secretary Calcutta Stock Exchange Association Ltd. 7, Lyons Range, <u>Kolkata-700 001</u> Scrip Code: 30105

Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25" Floor, A-Wing, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, <u>Mumbai- 400 013</u>

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate received from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent (RTA) pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For Terai Tea Company Limited

Rajesh Singhania Company Secretary & Compliance Officer

Encl: As above

MAHESHWARI DATAMATICS PVT. LTD. Regd. Off. ; 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886 ~ 1 S1 No.168 03/04/2024 TERAI TEA CO. LTD. - INE390D01011 10, GOVERNMENT PLACE (EAST) 1ST FLOOR KOLKATA PIN 700069 Dear Sir / Madam, 11/23 D Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 1 ----------We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2024 to 31/03/2024. Thanking You, Station . Yours faithfully For MAHESHWARI DATAMATICS PVT. LTD. ~ 3 REGISTRARS 1 ~ 5