

RANTU DAS & ASSOCIATES

- Company Secretaries

Quality Review Certified Firm Peer Review Certified Firm (No. 2929/2023)

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

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by Maheshwari Datamatics Pvt. Ltd., Registrars and Transfer Agents of M/s. Teesta Agro Industries Ltd (CIN-L24119WB1986PLC041245) vide Security Code No— 524204, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, We, hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- A) Share Certificates relating to the Share Transfer forms received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers transfers/transmission/sub-division and renewals have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of transmission, deletion duplicate and split and replacement certificates have been issued within one month of lodgment.

For Rantu Das & Associates

Company Secretaries

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Company Secretaries P.R. No.:

2929 / 2023

8437, C

(Rantu Kumar Das)

Partner

C.P. No.-9671

Membership No.-F/8437 UDIN-F008437F000091058

Peer Review No.- 2929/2023

Place: Kolkata Date: 11.04.2024

Firm Reg. No. P2012WB065600 -



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

DATE: 03/04/2024

TEESTA AGRO INDUSTRIES LIMITED SWASTIK VALMIKEE, 5A, VALMIKEE STREET, FLAT 1F, 1ST FLOOR, STIEGEA, TOOGRA

Sub: Compliance Certificate under Reg. 40(9) of Listing Regulation

We certify and confirm that following Physical Share Transfer/Transmission/Remat/Subdivission/Consolidation/Renewal/Exchange was received and processed by us in respect of your Company's shares during the period from 01/04/2023 to 31/03/2024

Particulars	No of Records	No of Shares
Transfer	NIL	NIL
Transmission	12	2400
Duplicate	19	10000
Sub-division	NIL	NIL
Remat	NIL	NIL
Consolidation	NIL	NIL

Thanking you,

Yours faithfully, Maheshwari Datamatics Pvt. Ltd.

Registrars.

