



# 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](mailto:teraitea@gmail.com)

Website: [www.terraigroup.com](http://www.terraigroup.com), CIN: **L51226WB1973PLC029009**

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To

Date: 08.04.2024

The Secretary

**Bombay Stock Exchange Ltd.**

Phiroza Jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street,

**Mumbai - 400 001**

**Scrip Code: 530533**

The Secretary

**Calcutta Stock Exchange Association Ltd.**

7, Lyons Range,

**Kolkata -700 001**

**Scrip Code: 30105**

Dear Sir/Madam,

**Sub: Disclosure in terms of regulation 7(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.**

In pursuant to Regulation 7(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, Compliance Certificate for maintaining physical and electronic transfer facility for year ended 31<sup>st</sup> March, 2024 is enclosed herewith for your reference and record.

Kindly take the same on record

Thanking You,

Yours faithfully

**For Terai Tea Co. Ltd.**

**Rajesh Singhania**

**Company Secretary & Compliance Officer**

**Enclosed: 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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to TERA TEA CO. LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

B K Chaubey  
Senior Executive

Date: 03/04/2024

