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

To, Date: 14.12.2023

1. The Secretary

Bombay Stock Exchange Ltd.

Phiroza jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai 400 001

Re: Terai Tea Co. Ltd. Scrip Code: 530533

2. The Secretary

Calcutta Stock Exchange Association Ltd.

7, Lyons Range, Kolkata-700001

Re: Terai Tea Co. Ltd. Scrip Code: 30105

Dear Sir/Madam,

Sub: <u>Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015</u> [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Pursuant to [Regulation 7(2) read with Regulation 6(2) – Continual disclosure] of SEBI, Prohibition of Insider Trading Regulations, 2015 please find enclosed herewith disclosure dated 14th December, 2023, in Form "C" as received from Mrs. Shashi Kala Agarwala, one of the Promoter shareholder of the Company.

We request you to take the same on your records.

Thanking You,

Yours Faithfully, For Terai Tea Company Limited

RAJESH Digitally signed by RAJESH SINGHANIA Date: 2023.12.14 13:42:16 +05'30'

Rajesh Singhania Company Secretary FCS:7746

Enclosed: Form-"C"

SHASHI KALA AGARWALA

Address: WARD NO. 41, AGARWALA HOUSE, SEVOKE ROAD, SILIGURI-734001 E-mail ID: agarwalashashi13@gmail.com

Date: 14/12/2023

To, The Compliance Officer, Terai Tea Company Limited, 10, Government Place(East), 1st Floor, Kolkata-700069

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Dear Sir/Madam,

I, Shashi Kala Agarwala ("The Buyer"), one of the Promoter Shareholder of "Terai Tea Company Limited" ("The Target Company"), have bought 15,651 Equity Shares of the face value Rs. 10/-("Equity Shares") each of the Target Company, through **market purchase**, which took place through series of transactions dated from 06th December,2023 to 12th December 2023.

As required under SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure] we enclose with this letter, a disclosure of the acquisition in Form "C" (i.e. the relevant format under Regulation 7(2), as defined by the SEBI.

Thanking You,

Yours faithfully,

Shashi Kala Agarwa)

Shashi Kala Agarwala Promoter

Enclosed: Form-"C"

SHASHI KALA AGARWALA

Address: WARD NO. 41, AGARWALA HOUSE, SEVOKE ROAD, SILIGURI-734001

E-mail ID: agarwalashashi13@gmail.com

DISCLOSURE OF CHANGE IN SHAREHOLDING FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6 (2)]

Name of the Company: TERALTEA COMPANY LIMITED ISIN of the Company: INE390D01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives

Name, PAN No., CIN/DIN & Address of Promoter/Employee/	Category of Person (Promoter/member of the promoter group/designated person/Directors/ immediate relatives to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ disposed				Securities held post acquisition /disposal		Date of allotment advice/acquisition /sale- of shares		Date of Intimation to Company	Mode of Acquisition	Exchange on which the trade was executed
Director with contact Nos.		Type of Security	No. & % of Share holding	Type of Security		Value	Transaction Type (Purchase) Sale/Pledge/ Revocation/ Invocation/ Others		No. and % of Shareholding	From	То			
SHASHI KALA AGARWALA PAN: AEWPA8198P	Promoter	Equity	19,18,321 27.88%	Equity	14,151	9,62,245	Purchase	Equity	19,32,472 28.09%	06-12-2023	11-12-2023	14-12-2023	Market	BSE
DIN: 00260171				Equity	1,500	1,02,000	Purchase	Equity	19,33,972(28.11%)	12-12-2023	12-12-2023	14-12-2023	Market	BSE
Address: WARD NO. 41, AGARWALA HOUSE, SEVOKE ROAD, SILIGURI- 734001													4	
Contact:(033)46039789														

SHASHI KALA AGARWALA

Address: WARD NO. 41, AGARWALA HOUSE, SEVOKE ROAD, SILIGURI-734001

E-mail ID: agarwalashashi13@gmail.com

DISCLOSURE OF CHANGE IN SHAREHOLDING FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6 (2)]

Name of the Company TERAI TEA COMPANY LIMITED

ISIN of the Company: INE390D01011

Note:

(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Spec	Exchange on which the trade was					
Type of Contract	Contract specifications	Buy	Sell	executed		
		Value (contract s lot size)	I ISIZEI			
NA NA	NA	NA	NA	NA.		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Shashi Kalanganwa)

Name: SHASHI KALA AGARWALA

Date: 14.12.2023 Place:Kolkata