

INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India

Phone: 91-33 4006 3601 / 3602 E-mail: indongtea@asiangroup.in Website: www.indongteaco.com

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 15.04.2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code & ID: - 543769 (INDONG)

Sub: <u>Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended March 31, 2024</u>

Dear Sir/ Madam,

With reference to the above, please find enclose herewith the Certificate confirming the dematerialization of equity shares of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024, received from Cameo Corporate Services Limited, Registrar & Share Transfer Agent of our company.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking You.

Thanking You,

For, Indong Tea Company Limited

Chandan Gupta Company Secretary cum Compliance Officer M. No: A55681

Encl.: as above.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ITC/REG 74(5)/2024.

01.04.2024

The Company Secretary M/S. Indong Tea Company Limited 4/1 Middleton Street Sikkim Commerce House Kolkata 700071.

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.03.2024.

Thanking you

Yours faithfully

For Cameo Corporate Services Limited

Asst. Manager (Shares)