TERAL GROUP

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: 18.12.2023

- 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 15th 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 SINGHAN SINGHANIA IA Date: 2023.12.18 13:53:43 +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: 15/12/2023

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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 21,665 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 13th December,2023 to 14th 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 Aganwa)

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: TERAI TEA 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 relative

Details of change in holding o Name, PAN No., CIN/DIN & Address of Promoter/Employee/ Director with contact Nos.	of Securities of Promoter, Category of Person (Promoter/member of the promoter group/designated person/Directors/ Immediate relatives to/others etc.)	Member of the Promote Securities held prior to acquisition/ disposal		er Group, Designated Person or Director of a List Securities acquired/ disposed				Securities held post acquisition /disposal		Date of al lotment ad vice/ acquisition /sale- of shares		Date of Intimation to Company	Mode of Acquisition	Exchange on whith the trade was executed
		Type of Security	No. & % of Share holding	Type of Security	No. of Shares	Value	Transaction Type (FUICINASE/ Sale/Pledge/ Revocation/ Invocation/ Others -	Type of Security	No. and % of Shareholding	From	То			
HASHI KALA AGARWALA AN: AEWPA8198P	Promoter	Equity	19,33,972 28.11%	Equity	8,401	5,71,268	Purchase	Equity	19,42,373 28.23%	13-12-2023	13-12-2023	15-12-2023	Market	BSE
DIN: 00260171				Equity	13,264	9,01,952	Purchase	Equity	19,55,637(28.43%)	14-12-2023	14-12-2023	15-12-2023	Market	BSE
ddress: WARD NO. 41, GARWÁLA HOUSE, SEVOKE ROAD , SILIGURI- 34001														
Contact:(033)46039789		1											I	

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 (Spo	Exchange on which the trade was					
Type of Contract	Contract specifications	Buy		 Sell	executed	
		Notional	No. of Units (contract s lot size)	No. of Units (contracts lot size)		
NA	NA	* NA		 NA	NA -	

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

Shashikala Agarwa)

Name: SHASHI KALA AGARWALA Date: 15.12.2023 Place:Kolkata