

# TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN : L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931

FAX : (91-33) 2248-6938

E – MAIL : [info@tyroontea.com](mailto:info@tyroontea.com)

Website : [www.tyroontea.com](http://www.tyroontea.com)

**REGISTERED OFFICE:**

“McLEOD HOUSE,”  
3, NETAJI SUBHAS ROAD,  
KOLKATA – 700 001.  
INDIA

#####

Date: 16/04/2024

IN YOUR REPLY PLEASE QUOTE REF. NO. TY/SH

Bombay Stock Exchange Limited,  
Phirojee Jeejeebhoy Towers,  
25th Floor, Dalal Street  
Mumbai - 400 001.

**Scrip Code 526945**

**Sub: Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 for half year ended 31/03/2024.**

Dear Sir,

We are enclosing Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 for half year ended 31/03/2024 issued by D. C. Sahoo & Co. Practicing Company Secretary.

Thanking you,

Yours faithfully,  
For TYROON TEA COMPANY LIMITED

  
(K. C. Mishra)  
Company Secretary & CFO  
ACS-13288  
eCSIN – EA013288A000046618  
Enc. As stated above.



To,  
The Board of Directors,  
Tyroon Tea Co Limited  
3, Netaji Subhas Road,  
Kolkata-700001,

Dear Sirs/Madam,

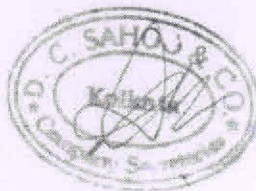
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDING 31<sup>ST</sup> MARCH, 2024.**

We have examined all the records and documents for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 in relation to Share Transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies, relating to M/s. **TYROON TEA CO LIMITED** of 3, Netaji Subhas Road, Kolkata-700001, maintained by its Registrar and Share Transfer Agent ("RTA"), M/s. **R&D INFOTECH PRIVATE LIMITED** of 7A, Beltala Road (Neresh Mitra Sarani), Kolkata-700026, pertaining to transfer of equity shares and issue of Share Certificates of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent. We hereby certify that:

- A) During the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, no physical transfer deeds were lodged/ re-lodged with Company/ RTA and hence, the compliance of the Regulation 40(9) read with the SEBI Circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated: 7<sup>th</sup> September, 2020 and SEBI/HO/MIRSD/RTAMB/CIR/P/2020/136 dated 2<sup>nd</sup> December, 2020 did not arise for transfer of equity shares.
- B) During the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, the Company/ RTA has not received any requests relating to sub-division, duplicate issue, consolidation, renewal, split up and exchange of old certificates.
- C) Any other information, if applicable: Nil

Place :Kolkata  
Date : 16.04.2024



**For D. C. Sahoo & Co.**  
Practising Company Secretaries

*(Signature)*  
D. C. Sahoo  
Proprietor

C. P. No.: 5508, Mob. No.-14008

D.C.SAHOO & CO.  
Company Secretaries  
CP No. 5508, M.N.: A14008  
UDIN: A014008F000142466