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: 20.12.2023

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 19TH December, 2023, in Form "C" as received from M/s. Terai Financial Services Pvt. Ltd, one of the Promoter group 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: 2023.12.20 14:19:30 +05'30'

Rajesh Singhania Company Secretary FCS:7746

Enclosed: Form-"C"

TERAI FINANCIAL SERVICES PVT. LTD.

Registered Office: 10, GOVERNMENT PLACE (EAST), Ist FLOOR, KOLKATA - 700 069 Ph. No.:- 3346039789

E-mail ID: teraitea@gmail.com CIN: U65999WB1995PTC067437

Date: 19/12/2023

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,

We, M/s. Terai Financial Services Private Limited ("The Soller"), one of the Promoter Group of "Terai Tea Company Limited" ("The Target Company"), have sold 45,251 equity shares of the face value Rs. 10/-("Equity Shares") each of the Target Company, through market sale, which took place through series of transactions dated from 15th December, 2023 to 18th December.

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 SEBL

Thanking You,

Yours faithfully,

For Terai Firmancial Services Private Limited

Teral Financial Services Pvt. Ltd

Sita Ram Sharma Director

DIN: 00374845

Director

Enclosed: Form-"C"

TERAI FINANCIAL SERVICES PVT LTD

Registered Office: 10, GOVERNMENT PLACE (EAST), 1st FLOOR, KOLKATA - 700 069

Ph. No.:- 3346039789 E-mail ID: teraitea@gmail.com CIN: U65999WB1995PTC067437

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 relatives of such persons and other such persons as mentioned in Penulation 6 (2)

Name, PAN No., CIN/DIN & Address of Promoter/Employee/ Director with	Category of Person (Promoter/membe r of the promoter group/designated person/Directors/	prior to acquisition/ disposal		Securities acquired/ disposed				Securities held post acquisition /disposal		Date of a llotment advice/acquisition- of shares /sale of shares		Date of Intimation to Company	Mode of Disposal	Exchange on which the trade was executed
Immediate	relatives to/others	Type of Security	No. & % of Share holding	Type of Security	No. of Shares		Transaction Type (Furchase) Sale/Pledge/R evocation/ Invocation/ Others - Please Specify)	Type of Security	No. and % of Shareholdin g	From	То			
Terai Financial Services Pvt. Ltd PAN: AABCT2644R	Promoter Group	Equity	60,052 0.87%	Equity	38,000	25,86,780	Sale	Equity	22,052 0.32%	15.12.2023	15.12.2023	19.12.2023	Market	BSE
CIN: U65999WB1995PTC067437 Address: 10,GOVERNMENT PLACE (EAST),1st FLOOR				Equity	7,251	5,01,045	Sale	Equity	14,801(0.21)	18.12.2023	18.12.2023	19.12.2023	Market	BSE
KOLKATA West Bengal 700069 Contact:(033)46039789														

TERAL FINANCIAL SERVICES PVT. LTD.

Registered Office: 10, GOVERNMENT PLACE (EAST).

Ist FLOOR, KOLKATA -- 700 069 Ph. No.:- 3346039789

E-mail ID: teraited@gmail.com

CIN: U65999WB1995PTC067437

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: INE390001011

Note:

(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trailing) 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 C(2)

CONTROL OF THE SECOND S	a reach of a reach a second of the control of the c	to a construction of the c	
Trading in derivatives (Specif	fy-lype of contract, Futures or Options etc		Exchange on which the trade
Type of Contract C	ontract specifications Buy	Sall	was executed
	No. of Notional Units Value (contract s.lot.size)	No. of Units Notional (contracts lot Value size)	
Para Para Para Para Para Para Para Para		(4)	NA

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

For Terai Financial Services Pvt. Ltd.
Terai Financial Services Pvt. L

Name: Sita Ram Sharma

Designation:Director

DIN:00374845 Date: 19.12.2023 Place:Kolkata Director