

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: 08.03.2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor, Mumbai- 400001

Scrip Code: - 543769 (INDONG)

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(2) & 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the disclosures received to the Company under Regulation 29(2) & 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from M/s Pandua Cold Storage Private Limited belonging to the Public Category of the Company, in prescribed form in respect to Sale of Equity Shares of the Company.

You are requested to kindly take the above disclosure in your record books and acknowledge us.

Thanking You,

For, Indong Tea Company Limited

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

Encl: as above

Pandua Cold Storage Pvt. Ltd.

Regd. Off: 7, Swallow Lane, Kolkata - 700 001 Mobile: 09331015096

Date: 08.03.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, 25th Floor,

Mumbai 400001

Scrip Code: 519532

The Board of Directors

M/s Indong Tea Company Limited

4/1 Middleton Street,

Sikkim Commerce House, 5th Floor,

Kolkata- 700071

Sub: Disclosure under Regulation 29(2) & 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

In compliance with the provisions of the Regulation 29(2) & 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, M/s Pandua Cold Storage Private Limited, members belonging under the Public category of Indong Tea Company Limited ("Target Company"), holding 90,909 shares had sold the entire shares to M/s IBM Finance and Investment Private Limited, members belonging under Promoter Group category of Target company, disclose the relevant information as per prescribed format under the said Regulations duly signed herewith.

You are requested to kindly take the record in your record books and acknowledge us.

Thanking You,

Yours faithfully,

For, Pandua Cold Storage Private Limited

PANDUA COLD STORAGE (P) LTD.

Director Ashok Chamaria

Director

DIN No: 00445605

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Indong Tea Company Limited		
Name(s) of the acquirer/Seller and Persons	Pandua Cold Storage Private Limited		
Acting in Concert (PAC) with the acquirer	Tanada Sold Storage Tip valo Zamited		
Whether the seller belongs to Promoter/	No		
Promoter Group			
Name(s) of the Stock Exchange(s) where the	BSE Limited		
shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	w.r.t. total diluted share/ voting capital of the TC (**)
Before the sale under consideration, holdin	g of:		
a) Shares carrying voting rights			
1) Pandua Cold Storage Private Limited	90,909	0.61	N.A.
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	90,909	0.61	N.A.
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
1) Pandua Cold Storage Private Limited	90,909	0.61	N.A.
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
 Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 	NIL	NIL	NIL
d) Shares encumbered/invoked/released by			
the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	90,909	0.61	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Pandua Cold Storage Private Limited	NIL	NIL	N.A.
b) VRs otherwise than by shares	NIL	NIL	NIL

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL	
d) Total (a+b+c+d)	NIL	NIL.	N.A.	
Mode of acquisition / sale (e.g. open market	Off - Market			
/ off-market /public issue / rights issue /				
preferential allotment / inter-se transfer etc.)				
Date of acquisition / sale & transfer of shares	07.03.2024			
/ VR or date of receipt of intimation of				
allotment of shares, whichever is applicable				
Equity share capital / total voting capital of	Rs. 15,00,10,480 divided into at 1,50,01,048			
the TC before the said acquisition / sale	Rs.10 per share			
Equity share capital/ total voting capital of	Rs. 15,00,10,480 divided into at 1,50,01,048			
the TC after the said acquisition / sale	Rs.10 per share			
Total diluted share/voting capital of the TC	Rs. 15,00,10,480 divided into at 1,50,01,048			
after the said acquisition	Rs.10 per share			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Director

For, PANDUA COLD STORAGE PRIVATE LIMITED

Place: Kolkata

Date: 08.03.2024
