# 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: 07.12.2023

1. The Secretary

Bombay Stock Exchange Ltd.

Phiroza jeejeebhoy Towers 25<sup>th</sup> 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 07th 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
SINGHANI SINGHANIA
Date: 2023.12.07
11:53:52 +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: 07/12/2023

To, The Compliance Officer, Terai Tea Company Limited, 10, Government Place(East), 1st Floor, Kolkata-700069

Sub: <u>Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015</u> [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 19,521 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 01<sup>st</sup> December, 2023 to 05<sup>th</sup> 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 Agarwala

Shashi Kala Agarowa)

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 relatives

Name, PAN No., CIN/DIN & Address of Promoter/Employee/ Director with	Category of Person (Promoter/member of the promoter group/designated person/Directors/ immediate relatives to/others etc.)	Securities held prior to acquisition/ <del>disposal</del>		Securities acquired/ disposed			Securities held post acquisition /disposal		Date of allotment advice/acquisition /sale- of shares		Date of Intimation to Company	Mode of Disposal	Exchange on which the trade was executed	
contact Nos		Type of Security	No. & % of Share holding	Type of Security	No. of Shares	Value	Transaction Type (Fulcinase/ Sale/Pledge/ Revocation/ Invocation/ Others -	Type of Security	No. and % of Sharehold ing	From	То			
SHASHI KALA AGARWALA PAN: AEWPA8198P	Promoter	Equity	18,98,800 27.60%	Equity	5,000	3,39,840	Purchase	Equity	19,03,800	01-12-2023	01-12-2023	07-12-2023	Market	BSE
DIN: 00260171				Equity	14,521	9,87,428	Purchase	Equity	19,18,321	05-12-2023	05-12-2023	07-12-2023	Market	BSE
Address: WARD NO. 41, AGARWALA HOUSE, SEVOKE ROAD , SILIGURI- 734001 Contact:(033)46039789														

#### 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 (S	Exchange on which the trade was			
		No. of Notional Units Value (contract s lot size)	l cizo)	executed
NA NA	NA.	NA .	NA NA	NA NA

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

Shashi Kala Agazwa)

Name: SHASHI KALA AGARWALA

Date: 07.12.2023 Place:Kolkata