



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.terraigroup.com, CIN: **L51226WB1973PLC029009**

To,

Date: 21.12.2023

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: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015
[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 21ST 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 SINGHANI
A
Digitally signed by
RAJESH
SINGHANIA
Date: 2023.12.21
13:02:52 +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: 21/12/2023

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,

I, Shashi Kala Agarwala ("The Buyer"), one of the Promoter Shareholder of "Terai Tea Company Limited" ("The Target Company"), have bought 22,650 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 15th December,2023 to 20th 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 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

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

| Name, PAN No., CIN/DIN & Address of Promoter/Employee/ Director with contact Nos. | Category of Person (Promoter/member of the promoter group/designated person/Directors/ immediate relatives to/others etc.) | Securities held prior to acquisition/ disposal | | Securities acquired/ disposed | | | | Securities held post acquisition /disposal | | Date of allotment advice/acquisition /sale of shares | | Date of Intimation to Company | Mode of Acquisition | Exchange on which the trade was executed | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|--------------------------------|-------------------------------------|------------------|----------|---------------------------------------------------------------------------------------------|--------------------------------------------------|------------------------------|-------------------------------------------------------------------|------------|-------------------------------------|------------------------|------------------------------------------------|------------|--------|-----|
| | | Type of Security | No. & % of Share holding | Type of Security | No. of Shares | Value | Transaction Type (Purchase/ Sale/Pledge/ Revocation/ Invocation/ Others - | Type of Security | No. and % of Shareholding | From | To | | | | | | |
| SHASHI KALA AGARWALA PAN: AEWPA8198P DIN: 00260171 Address: WARD NO. 41, AGARWALA HOUSE, SEVOKE ROAD , SILIGURI- 734001 Contact:(033)46039789 | Promoter | Equity | 19,55,637 28.43% | Equity | 8,350 | 5,67,800 | Purchase | Equity | 19,63,987 28.55% | 15-12-2023 | 18-12-2023 | 21-12-2023 | Market | BSE | | | |
| | | | | Equity | 12,300 | 8,54,235 | Purchase | Equity | 19,76,287(28.73%) | 19-12-2023 | 19-12-2023 | | | | 21-12-2023 | Market | BSE |
| | | | | Equity | 2,000 | 1,38,250 | Purchase | Equity | 19,78,287(28.76%) | 20-12-2023 | 20-12-2023 | | | | 21-12-2023 | Market | BSE |

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 (Specify type of contract, Futures or Options etc) | | | | | Exchange on which the trade was executed | |
|---------------------------------------------------------------------------|-------------------------|----------------|-----------------------------------|----------------|------------------------------------------|-----------------------------------|
| Type of Contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | No. of Units (contracts lot size) | Notional Value | | No. of Units (contracts lot size) |
| 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 Agarwalas

Name: SHASHI KALA AGARWALA

Date: 21.12.2023

Place: Kolkata