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: 18.12.2023

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 15TH 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
SINGHANI SINGHANIA
Date: 2023.12.18
13:53:04 +05'30'

Rajesh Singhania Company Secretary FCS:7746

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

> > Date: 15/12/2023

To, The Compliance Officer, Terai Tea Company Limited, 10, Government Place(East), 1³¹ 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 Seller"), one of the Promoter Group of "Terai Tea Company Limited" ("The Target Company"), have sold 19,730 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 07th December, 2023 to 14th 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,

For Terai Financial Services Private Limited Terai Financial Services Pvt. Lie

Scholam show

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: TERALTEA 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	Category of Person (Promoter/member of the promoter group/designated person/Directors/ immediate relatives	Securities held prior to acquisition / disposal		Securities acquired/ disposed				Securities held post asquisitic /disposal	Date of a llotment advise/asquisition of shares/ sale of shares		Date of Intimation to Company	Mode of Disposal	Exchange on which the trade was executed	
contact Nos.	to/others etc.}	Type of Security	No. & % of Share holding	Type of Security		Value	Transaction Type (Purcnase) Sale/Pledge/ Revocation/ Invocation/ Others - Please Specify)	Type of Security	No. and % of Shareholdin g	From	То			
Terai Financial Services Pvt. Ltd PAN: AABCT2644R	Promoter Group	Equity	79,782 1.16%	Equity	4,730	3,24,870	Sale	Equity	75,052 1.09%	07.12.2023	12.12.2023	15.12.2023	Market	BSE
CIN: U65999WB1995PTC067437				Equity	15,000	10,22,258	Sale	Equity	60,052 (0.87)	14.12.2023	14.12.2023	15.12.2023	Market	BSE
Address: 10,GOVERNMENT PLACE (EAST),1st FLOOR KOLKATA West Bengal 700069														
700069 Contact:(033)46039789														

TERAI FINANCIAL SERVICES PVT. LTD.
Registered Office: 10. GOVERNMENT PLACE (EAST).
1st FLOOR, KOLKATA - 700 069
Pt. No.> 3346039789
E-mail ID: revileo@gmail.com
CIN: J05999WB1995FTC067437

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: 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 serivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a disted company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Spa	Exchange on which the trade was executed						
Type of Gontract	Contract *pecifications	Notional Value	uy No. of Units (contract s lot size)	Notional Value	No. of Units (contracts lot size)		
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

For Teral Financial Services Pvt. Ltd
Teral Financial Services Pvt. Ltd
Self Low

Name: Sita Ram Sharma Designation:Director DIN:00374845 Date: 15.12.2023 Place:Kolkata

Director