## 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: 05.12.2023

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 01st 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: 2023.12.05 16:30:15 +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: 01/12/2023

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 Seller"), one of the Promoter Group of "Terai Tea Company Limited" ("The Target Company"), have sold 16,060 equity shares of the face value Rs. 10/-("Equity Shares") each of the Target Company, through market sale, which took place through series of transaction dated from 21st November, 2023 to 29th November 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

Director

Terai Financial Services Pvt. Lid

Sila Ram Shawy SFTA RAM SHARMA

Director

DIN: 00374845

Enclosed: Form-"C"

TERAI FINANCIAL SERVICES PPT LTD
Registered Office: 10, GOVERNMENT PLACE (EAST),
1st FLOOR, KOLKATA – 700 069
Pk. No.: 5346039789
E-meil ID: trovbeadgmail.com
CN: U45999WB1995PT C067437

DISCLOSURE OF CHANGE IN SHAREHOLDING FORM C nge 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

g of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives such persons as mentioned in Regulation 5 (2)

Category of Person (Promoter/member of the promoter group/designated Securities held Securities Securities held Date of the promoter group/designated prior to acquieldind acquiered proson/Directorul immediate relatives

Indicated to the promoter of t Exchange on which the trade was executed Date of allotmon advice/acquisition of shares/sale of shares Mode of Disposal Date of to Compan No. of Shares To Type of Security Type of Security No. & % of Share holding Teral Financial Services Pvt: Ltd PAN: AASCT2644R Market BSE 1,13,000 21.11.2023 23.11.2023 Equity 1,27,500 1.85% Equity 14,500 9,86,180 Sale CIN: U65999WB1995PTC067437 BSE 182 12,467 Equity 1,12,818 28.11.2023 28.11.2023 01.12.2023 Equity Address: 10,GOVERNMENT PLACE (EAST),1st FLOOR KOLKATA West Bengal 700069 BSE 1,378 93,704 1,11,440 29,11,2023 29,11,2023 01,12,2023 Market Equity

## 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

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)  Type of Contract   Contract specifications   Buy   Sell						Exchange on which the trade was
, po si constati		Notional Value	No. of Units	Notional Value	No. of Units (contracts lot size)	executed
NA	NA	NA		NA NA		NA

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

Name: Sita Pam Sharma

Name: Sita Ram Sharma

Designation:Director DIN:00374845

Date: 01.12.2023 Place:Kolkata Director