**TYROON TEA COMPANY LIMITED** 

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN: L15421WB1890PLC000612

 PHONE NOS
 : 2248 - 3236/6071/9931

 E - MAIL
 : info@tyroontea.com

 WEBSITE
 : www.tyroontea.com

REGISTERED OFFICE: "McLEOD HOUSE, 3, NETAJI SUBHAS ROAD, KOLKATA – 700 001. INDIA

IN YOUR REPLY PLEASE QUOTE REF. NO.

Date: 16.04.2024

## Compliance Certificate

## CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED 31st MARCH 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by a Registrar & Transfer Agent registered by Board.

The detail of Register and Transfer Agent of M/s.Tyroon Tea Company Limited are as follows:

1.	Name of STA Address	R&D Infotech Private Limited (CIN: U72200WB1997PTC084977) Regd. Office: 7A, Beltala Road, 1 <sup>st</sup> Floor, Kolkata – 700026, West Bengal, India Tel: 91-33-24192641/42 Fax: 91-33-24192642
~	Email	rdinfotec@yahoo.com, rd.infotech@ysnl.net
2.	SEBI Registration No	INR000003985
3.	Category (SEBI Registration.)	Category I Registrar to an Issue and Share Transfer Agent
4	Type of SEBI Registration	Permanent Registration
5.	STA Compliance Officer	Ms. DAKSHA MEHTA
6.	RTA Connectivity ID - NSDL	IN200826 (Active)
7.	RTA Connectivity ID - CDSL	228
	i d	

For R&D Infotech Private Limited

For Tyroon Tea Company Limited

Keshab Chandra Mishra (Company Secretary) ACS13288 eCSIN – EA013288A000046618