

TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA-700 069 INDIA

Telephones : (91) (33) 460-13789, 460-39789, Fax : (91) (33) 2248 9182

E-mail : teraitea@gmail.com • Website : www.terai.com

CIN : L51226WB1973PLC029009



To
The Secretary
Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001

Date: 18th September, 2020

Sub: Disclosure of reasons for delay in submission of financial results as per of the Listing Regulations for year ended March 31st, 2020.

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

Dear Sir/Madam

As per Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Company is required to submit its financial results on a Quarterly, half and yearly basis in the format as specified by the Securities and Exchange Board of India (SEBI) within the prescribed period.

The Company filed an extension application by way of letters dated June 15th, 2020 and July 28th, 2020 seeking extension of the required to submit its financial results for the year ending March 31st, 2020 within 30th September, 2020 to the stock exchange as per Regulation 52 of the SEBI LODR The said request for relaxation was on inter alia, the following grounds:-

Due to the unprecedented situations arising out of COVID-19 pandemic, West Bengal Government extend the lockdown in the state till August 31st, 2020 maximum places of state comes under contentment zone and Complete lockdown measures will be in place in containment zones in the state, Metro and suburban train services will remain suspended our office has opened with limited number of staffs and Most of our staffs are coming by train due to that they are unable to attend the office regularly. Under such circumstances it will be impossible for us to file financial result on or before 31st July, 2020. All the circumstances are beyond our control.

There was no possibility of finalized and Audit of Accounts for year ended 31st March, 2020 owing to COVID-19 in the families of the directors. A few senior position staff also got infected with corona virus.

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We therefore could hold the Board Meeting for approve of account for the year ended 31st March, 2020 on 18th September 2020 in which the accounts for year ended 2020 were approve.

The duly owing to the unprecedented circumstances being faced by entire country must be condone and no penalty what so ever not to be charge to us

Request you to please take note of the same

FOR, TERA TEA COMPANY LIMITED

A handwritten signature in black ink that reads "Roshaan Davve". The signature is written in a cursive style with a long horizontal stroke at the end.

ROSHAAN DAVVE

(COMPANY SECRETARY & COMPLIANCE OFFICER

ACS—27185