



TERAI TEA COMPANY LIMITED

REGISTERED OFFICE: 10, GOVERNMENT PLACE (EAST), 1st FLOOR, KOLKATA - 700069,

PHONE : (033) 460-39789/13789/19789, Email Id: teraitea@gmail.com

Website: www.teraignroup.com, CIN: **L51226WB1973PLC029009**

To

Date: 10.04.2023

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

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations, 2015 for the year ended March 31st, 2023

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2015, please find attached certificate issued by Mr. Mohan Ram Goenka, Practicing Company Secretary (C.P. No. 2551) for the year ended 31st March, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully

For TERA TEA CO. LTD.

RAJESH
SINGHANIA

Digitally signed by
RAJESH SINGHANIA
Date: 2023.04.10
14:29:36 +05'30'

RAJESH SINGHANIA

COMPANY SECRETARY & COMPLIANCE OFFICER



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrasso1996@gmail.com / goenkamohan@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st March, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Terai Tea Company Limited** having its Registered office at 10, Govt. Place(East) Kolkata - 700 069, maintained by M/s. Maheshwari Datamatics Private Limited of 23, R. N. Mukherjee Road 5th Floor, Kolkata 700 001, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s Terai Tea Company Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **YEAR ended on 31st March, 2023 :**

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

B) Any Other--NIL

UDIN No.: F004515E000042168



For MR & Associates

(Mohan Ram Goenka)

Company Secretary

Partner

C.P.No.2551

Place : Kolkata

Date : 10.04.2023