

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

#####
#####

Date: 07/01/2026.

IN YOUR REPLY PLEASE QUOTE REF. NO. TY/SH

The Bombay Stock Exchange Limited,
25 P. J. Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

SCRIPT CODE 526945

Dear Sir,

Sub: Certificate Under Regulation 74(5) of The SEBI (Depositories and participants) Regulation 2018 for the Quarter ended 31st Dec, 25.

Pursuant to Regulation 74(5) The SEBI (Depositories and participants) Regulation 2018 for the Quarter ended 31st Dec, 25 based on the Certificate received from R & D Infotech (P) Ltd. (RTA) which is enclosed herewith, we hereby confirm that Dematerialization and Rematerialization of the Securities have been done within 30 days of receipt of the same.

Thanking you,

Yours Faithfully,
For Tyroon Tea Company Limited



(K. C. Mishra)
Company Secretary and CFO
eCSIN – EA013288A000046618

Enc. Certificate received from RTA



R&D

R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026
Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657
e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org

CIN:U72200WB1997PTC084977

Date: January 6, 2026

BSE Limited
Floor 25, P J Towers,
Dalal Street
Mumbai - 400001

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

UNIT: TYROON TEA COMPANY LIMITED
ISIN NO.:INE945B01016

With reference to the above Company (ISIN), this is to certify that the received securities comprised in the respective share certificates for Dematerialization have been mutilated & cancelled after due verification and also substituted in its record the name of the depository as the registered owner and vice-versa for the Rematerialization request.

Please find enclosed herewith a Compact Disc (CD) containing the details of share certificates which have been cancelled upon Dematerialization and also the fresh share certificates which were issued upon Rematerialization.

We request you to take the same on record.

Thanking You.

For R & D Infotech Private Limited

Compliance Officer

Copy to: **TYROON TEA COMPANY LIMITED**
3, N S Road
KOLKATA : 700001