



# TERAI TEA COMPANY LIMITED

REGD. OFFICE : EAST INDIA HOUSE, 2ND FLOOR, 20B, BRITISH INDIAN STREET  
(Also Known as 20B, Abdul Hamid Street) KOLKATA-700069, WEST BENGAL, INDIA  
Telephones : +91 (033) 4064-5789 • E-mail : teraitea@gmail.com • Website : www.terraigroup.com  
CIN : L51226WB1973PLC029009 • GSTIN : 19AABCT0258P1ZW



Date: 09.01.2026

The Secretary  
**Bombay Stock Exchange Ltd.**  
Phiroza jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 530533

The Secretary  
**Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 30105

**National Securities Depository Ltd.**  
Trade World, 4<sup>th</sup> Floor,  
A-Wing, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**Central Depository Services (India) Limited**  
Marathon Futurex, Unit No. 2501,  
25<sup>th</sup> Floor, A-Wing,  
Mafatlal Mills Compound,  
N. M. Joshi Marg, Lower Parel,  
Mumbai- 400 013

Dear Sir/Madam,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing herewith certificate received from M/s. Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent (RTA) pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Terai Tea Company Limited**

**Rajesh Singhania**  
Company Secretary & Compliance Officer

**Encl: As above**



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.132

02/01/2026

TERAI TEA CO. LTD. - INE390D01011  
EAST INDIA HOUSE  
20B ABDUL HAMID STREET, 2ND FLOOR  
KOLKATA  
PIN 700069

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/10/2025 to 31/12/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

