



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.teragroup.com
CIN : L51226WB1973PLC029009 • GSTIN : 19AABCT0258P1ZW



Date: 09.01.2026

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

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

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

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501,
25th 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 31st 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

