



# TERAI TEA COMPANY LIMITED

REGISTERED OFFICE: 10, GOVERNMENT PLACE (EAST), 1<sup>ST</sup> FLOOR, KOLKATA-700007,

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

Website: [www.terai group.com](http://www.terai group.com), CIN: **L51226WB1973PLC029009**

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To

Date: 10.04.2023

1. The Secretary

**Bombay Stock Exchange Ltd.**

Phiroza jeejeebhoy Towers

25<sup>th</sup> 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 31<sup>st</sup> , 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 31<sup>st</sup> 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 : mrosso1996@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**

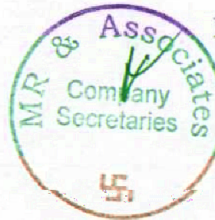
**FOR THE YEAR ENDED 31st March, 2023**

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 5<sup>th</sup> 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*

(Mohan Ram Goenka)

Company Secretary

Partner

C.P.No.2551

Place : Kolkata

Date : 10.04.2023