



TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA-700 069 INDIA

Telephones : (91) (33) 460-13789, 460-39789, Fax : (91) (33) 2248 9182

E-mail : teraltea@gmail.com • Website : www.teraigroup.com

CIN : L51226WB1973PLC029009



To

Date: 11.04.2022

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

Dear Sir/Madam,

Sub: Disclosure in terms of regulation 7(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation ,2015.

Pursuant to the Regulation 7(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, Compliance Certificate for maintaining physical and electronic transfer facility for year ended March 31st, 2022 is enclosed herewith for your reference and record.

Kindly take the same on record

Thanking You,

Yours Faithfully

For TERA TEA CO. LTD.

RAJESH SINGHANIA

COMPANY SECRETARY & COMPLIANCE OFFICER

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2021 to 31/03/2022

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to TERA TEA CO. LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S. K. Chaubey
Senior Executive

Date: 04/04/2022

