

# 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](mailto:info@tyroontea.com)

WEBSITE : [www.tyroontea.com](http://www.tyroontea.com)

**REGISTERED OFFICE:**

“McLEOD HOUSE,  
3, NETAJI SUBHAS ROAD,  
KOLKATA – 700 001.  
INDIA

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IN YOUR REPLY PLEASE QUOTE REF. NO.

Date 12.01.2023

The Deputy General / Associate Manager  
BSE Limited  
Phirojee Jeejeebhoi Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.

Dear Sir / Madam,

Scrip Code : 526945.

Subject: Intimation towards issuance of Duplicate Share Certificate.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements 2015) the Company has received enclosed intimation letter from our RTA, R. D. Infotech Pvt. Limited regarding Duplicate Share Certificate of the Company that have been issued. The details of which are attached herewith.

Pursuant SEBI Circular No. SEBI/HO/MIRSD/RTAMB/P/2022/8 dated 25.01.2022 a letter of confirmation will be issued to the security holder.

Thanking you,

Yours faithfully,  
For Tyroon Tea Company Limited,



(K. C. Mishra)  
Company Secretary & CFO  
Membership No. ACS13288


Encl: Form No. SH-2

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

Sl. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of Renewed/Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in Original Share Certificate	Distinctive No. of shares	From	To	Date of issue of Renewed/Duplicate Share Certificate	Reasons for issue of Renewed/Duplicate Share Certificate	Number of the Renewed/Duplicate share certificate, if applicable	Total Number of Shares in Renewed/Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
1.0	K000182	KULWANT SINGH	12.01.2023	Equity	01.04.1995	0016833-0016836	400	001631201	001631600	12.01.2023	Original lost	0038170	400	12.01.2023		

Date: 12.01.2023

  
**K C MISHRA**  
 Company Secretary  
 ACS-13288