

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

18th July, 2024

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA – 700 001.

Re : Compliance Certificate for the quarter ended June, 2024

Dear Sir,

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are submitting herewith Certificate dated 18-07-2024, issued by Practising Company Secretary, for the quarter ended 30th June, 2024.

We trust that you will find the same in order.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

ARINDAM ROYCHOWDHURY
Company Secretary & Compliance Officer

Encl.: As above.



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS AJAY KUMAR AGARWAL, Proprietor of Agarwal A & Associates Practicing Company Secretaries appointed by Tongani Tea Company Limited ('the Company'), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarter ended and has captured one number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

This report has to be read with Annexure-I which is annexed therewith and forms an integral part of this report.

Place: Kolkata
Date: 18/07/2024

For **Agarwal A & Associates**
Company Secretaries

AJAY
KUMAR
AGARWAL

Digitally signed by AJAY KUMAR AGARWAL
DN: cn=, o=Personal,
pseudoym=78732932809CDC01F1A68D53
77FEA7CC,
2.5.4.20=0c0f80f94e3e4d850431a089ee468
af4e4085a4d4e31e9e78c76884750e17,
postalCode=700136, st=West Bengal,
serialNumber=A98BD4FFB9A3ECC9C3E18
C3297E58A3D2A2959E0A95588D16899A12
ECC09D, cn=AJAY KUMAR AGARWAL
Date: 2024.07.18 16:24:34 +05'30'

CS Ajay Kumar Agarwal
Proprietor
(C.P.No.13493/M.No.F7604)
PEER REVIEW NO. 1592/2021

UDIN NO.: F007604F000771411

Annexure-I

Our compliance certificate of even date is to be read along with this letter:

- i. Maintenance of Structural Digital Database (SDD) is the responsibility of the Company.
- ii. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the record. The verification, wherever deemed appropriate, was done. We believe that the process and practices we followed provide a reasonable basis for our opinion.
- iii. During the course of the issuance of this certificate, none of the information has been shared with us by the Company which can be in the nature of Unpublished Price Sensitive Information.

Place: Kolkata
Date: 18/07/2024

For **Agarwal A & Associates**
Company Secretaries

AJAY
KUMAR
AGARWAL

Digitally signed by AJAY KUMAR AGARWAL
DN: cn=Ajay Kumar Agarwal,
preubnym=78720520809CDD01F1A0B05377
FEA KCC,
c.1.3.4.20=0ccff8d9f4e5e1da5043a088ed48d94
e6095a48eb35cfe78c769f847929a7,
pkcs10Code=7001B, st=West Bengal,
serialNumber=A881C04E93A8A8C09C5E18C9
297E8BA10DAD307E0C089888036899A12ECC0
SD, cn=AJAY KUMAR AGARWAL
Date: 2024.07.18 16:25:38 +05'30'

CS Ajay Kumar Agarwal
Proprietor
(C.P.No.13493/M.No.F7604)
PEER REVIEW NO. 1592/2021

UDIN NO.: F007604F000771411