

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

15th January, 2026

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

Re : Reconciliation of Share Capital Audit

Dear Sir,

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith a Reconciliation of Share Capital Audit Report undertaken by a qualified Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 31st December, 2025, for your record.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

MANOJ

KUMAR DAGA

Digitally signed by
MANOJ KUMAR DAGA
Date: 2026.01.15
13:18:14 +05'30'

MANOJ KUMAR DAGA
Director
DIN : 00123386

Encl.: As above.



To
The Board of Directors

Tongani Tea Company Limited

15B, Hemanta Basu Sarani, 3rd Floor, Kolkata – 700 001.

“RECONCILIATION OF SHARE CAPITAL AUDIT”

(Regulation 76 of SEBI (Depositories and participants Regulations, 2018)

1. For Quarter Ended

31st DECEMBER, 2025

2. ISIN

INE874G01017

3. Face Value:

Rs.10/- (Rupees Ten Only) per share

4. Name of the Company

Tongani Tea Company Limited
(L01132WB1893PLC000742)

5. Registered Office Address

Octavius Centre, 3rd Floor 15-B, Hemanta
Basu Sarani, 3rd Floor, Kolkata-700001, West
Bengal, India

6. Correspondence Address

Octavius Centre, 3rd FLOOR15-B, Hemanta
Basu Sarani, 3rd Floor, Kolkata-700001, West
Bengal, India

7. Telephone & Fax Nos.

Phone: 033 22487685; Fax: 033 2210 0541

8. E-mail Address

info@tonganitea.com

9. Names of the stock exchanges
Where the company's securities
are listed

The Calcutta Stock Exchange Limited (“CSE”)

10. Issued Capital

Number of shares % of Total Cap. Issue

1,85,775 100%

11. Listed Capital (Exchange – wise) (As per company's record at CSE Limited)	1,85,775	100%
12. Held in dematerialized form in CDSL	5,456	2.94%
13. Held in dematerialized form in NSDL	1,72,481	92.84%
14. Physical	7,838	4.22%
15. Total No. of shares (12+13+14)	1,85,775	100%
16. Reasons for difference if any, Between (10&11), (10&15), (11&15):		NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied/Not Applied for listing	Listed on stock Exchanges (specify names)	whether intimated to CDSL	Whether Intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
N.A.	NIL	N.A	N.A	N.A	N.A	NIL

*Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture,
Any other (to specify)

18. Register of Members is updated (yes/No)
if not, updated-up to which date

Yes

19. Reference of previous quarter with regards to excess
Dematerialized shares, if any,

No

20. Has the company resolved the matter mentioned in point
No.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests
Pending beyond 21 days with the reasons for delay:

Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days		Nil	Nil	N.A.

Pending for more than 21 days		Nil	Nil	N.A.
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22. Name, Telephone & Fax No of
Compliance Officer of the Company

ARINDAM ROY CHOWDHURY,
Company Secretary,
15B, Hemanta Basu Sarani, 3rd Floor,
Kolkata – 700 001, West Bengal
Tel: 033 2248 7685
Fax: 033 2210 0541
ACS- A37602

23. Name, Address, Tel & Fax No. Registration no.
Of the Auditor

Agarwal A & Associates
Company Secretaries,
Plot No. IID/31/1, Street No. 1111, PS
Qube, Unit No. 1015A, 10th Floor,
Beside City Center 2, Kolkata- 700161
Landline: 033 45085973
Email ID- cs.aaa.2014@gmail.com
FCS: F7604, CP: 13493
ICSI Peer Review Cert No. 1592/2021

24. Appointment of common agency for shares registers
Work, if yes (name & address)

Niche Technologies Private Limited
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B,
Kolkata-700017
Phone: 033-2280-6616/6617/6618
Fax: 2280-6619

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

NA

Place: Kolkata
Date: 15 /01/2026

For **Agarwal A & Associates**
Company Secretaries

PEER REVIEW NO. 1592/2021

UDIN: F007604G003300366

PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A,
10th FLOOR, BESIDE CITY CENTRE 2 KOLKATA- 700161
(m) +91 98833 62775; e-mail: cs.aaa.2014@gmail.com