

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

12th April, 2024

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

Dear Sir,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate dated 12-04-2024 issued by Practising Company Secretary for the year ended 31st March, 2024.

We trust that you will find the same in order.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

MANOJ KUMAR DAGA
Director
DIN : 00123386

Encl.: As above.



Certificate under Regulation 40(9) and (10) of SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015

For the Financial Year Ended 31st March 2024.

To
The Board of Directors
Tongani Tea Company Limited
15B, Hemanta Basu Sarani, 3rd Floor,
Kolkata – 700 001

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tongani Tea Company Limited** having its Registered Office situated at 15-B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001 maintained by its Registrar & Share Transfer Agent – Niche Technologies Private Limited having office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B Kolkata –700017 for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of SEBI(Listing Agreement and Disclosure Requirements) Regulation 2015 entered into by **Tongani Tea Company Limited**, with Calcutta Stock Exchange Limited (“CSE”) and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31st March, 2024.

There was no request received for transfer of Shares during the period 1st April, 2023 to 31st March, 2024.

Further there was no request received for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment of monies during the aforesaid period.

Place: Kolkata
Date: 12/04/2024

For **AGARWAL A & ASSOCIATES**
Company Secretaries

Digitally signed by AJAY KUMAR AGARWAL
DN: c=IN, o=Personal,
postalCode=700001, email=ajaykumar@nichecc.com,
serialNumber=1, cn=Ajay Kumar Agarwal
2.5.4.20=cc=IN, o=Personal, postalCode=700001, email=ajaykumar@nichecc.com,
serialNumber=1, cn=Ajay Kumar Agarwal
2.5.4.20=cc=IN, o=Personal, postalCode=700001, email=ajaykumar@nichecc.com,
serialNumber=1, cn=Ajay Kumar Agarwal
Date: 2024.04.12 16:56:26 +05'30'

CS Ajay Kumar Agarwal

Proprietor

C.P No. : **13493**

M.No.: F7604

Peer Review No. 1592/2021

ICSI UDIN: F007604F000104965