

# TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

12<sup>th</sup> April, 2024

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

## **Re : Compliance Certificate for the quarter ended March, 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 12-04-2024, issued by Practising Company Secretary, for the quarter ended 31<sup>st</sup> March, 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.



**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of this certificate, none of the information has been shared with us by the Company which can be in the nature of Unpublished Price Sensitive Information.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: 12/04/2024

For **Agarwal A & Associates**  
Company Secretaries

AJAY  
KUMAR  
AGARWAL

Digitally signed by AJAY KUMAR AGARWAL  
DN: cn=N, o=Personal,  
pseudonym=7872D920809CD01F1A08D5  
377FEA7CC,  
2.5.4.20=0ccf8dcf94e5e6d3af50431a089ed468  
df4e4955a4be815c9e78c7698a752a7,  
postalCode=700136, st=West Bengal,  
serialNumber=A58BD4FFB9A36EC69C5E1  
8C3297E8A30CA2099E06958BD36899A  
12ECC09D, cn=AJAY KUMAR AGARWAL  
Date: 2024.04.12 16:50:33 +05'30'

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

**UDIN NO.:F007604F000104250**