

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

10th April, 2024

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

Dear Sir,

Sub : Submission of Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in regard to maintenance of physical & electronic transfer under Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate dated 10-04-2024 for the year ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

MANOJ KUMAR DAGA
Director
DIN : 00123386

Encl.: As above.

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Tongani Tea Company Limited (CIN: L01132WB1893PLC000742) for the year ended March 31, 2024 have been maintained by the Registrar to issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017.

For. TONGANI TEA COMPANY LTD.

Arindam Roy Chowdhury



Compliance Officer

Name: Arindam Roychowdhury
Designation: Company Secretary

Date: 10-04-2024
Place: Kolkata

For. Niche Technologies Pvt. Ltd.

(Signature)

(Ashok Sen)

Authorised Signatory

(Signature)



Date: 10-04-2024
Place: Kolkata