

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

29th July, 2026

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA – 700 001.
Scrip Code: 14098

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 Practicing 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 30th June, 2026, for your record.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LIMITED

MANOJ KUMAR DAGA
Director
DIN : 00123386

Encl.: As above.



Agarwal A & Associates
Company Secretaries

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

30TH JUNE, 2026

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 FLOOR 15-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
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1,85,775	100%
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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:

*Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction

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

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.

* Ms. Indrani Roy,
Company Secretary,
15B, Hemanta Basu Sarani, 3rd Floor,
Kolkata – 700 001, West Bengal
Tel: 033 2248 7685
Fax: 033 2210 0541
ACS- A71238

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

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

NA

For **Agarwal A & Associates**
Company Secretaries

Digitally signed by AJAY KUMAR AGARWAL
DN: c=IN, postalCode=700136, st=WEST BENGAL, street=AMBEY
GAREN PLAT3C RAJAJAH STREET POSTNORTH24
PARGANASBANGLAXIMI ABASANAJARHAT GOPALPUR 700136,
l=INORTH 24 PARGANAS, o=Personal, title=3442,
serialNumber=29b0db4ff93a36c9e5f18c9297e6ba30a2909ec
899b5b363899a12ec09a,
pseudoDn=5cf77b0d4e77bdc83bd3a58440d15
2.5.4.2.40=82c6PMeSofsd5043a089a646d8a4e695a48a35e59
78c769f87c5c7d7, email=C5.AAA.2014@GMAIL.COM, cn=AJAY
Kumar, Date: 2026.07.28 17:29:58 +0503

Proprietor
C.P.No.13493
FCS No.F7604

UDIN: F007604H000961414