

April 05, 2023

To,

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543413

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE SYMBOL: TEGA

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended, by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Tega Industries Limited

Manjuree Rai
Company Secretary & Compliance Officer

Encl: As stated above

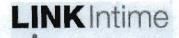
Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 09 Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com









Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503 6. Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728, Fax: 033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 01.04.2023

Tega Industries Limited "Godrej Waterside" Tower-II, Office No.807, 8th Floor Block-DP-5, Salt Lake, Sector-V **Bidhan Nagar** Kolkata- 700091

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

NSE: Symbol- TEGA Reference : BSE: Scrip Code- 543413 ISIN- INE011K01018

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Kuntal Mustafi

Assistant Vice President