

October 16, 2023

To,

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

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

BSE Scrip Code: 543413

NSE Symbol: TEGA

Sub: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, as amended, we are enclosing herewith a Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023 by a Company Secretary in practice.

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





Sweety Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
☎ : 033-40083749
📞 : 9830471414
✉ : sweetykapoor53@rediffmail.com

To
The Board of Directors
Tega Industries Limited
Godrej Waterside, Tower-II,
Office No. 807, 8th Floor, Block DP-5,
Salt Lake Sector V, Bidhannagar,
Kolkata - 700091

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents maintained by Tega Industries Limited (hereinafter referred to as the "Company") having its registered office at Godrej Waterside, Tower II, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector - V, Bidhannagar, Kolkata - 700091 and its Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, Vaishno Chamber, 5th Floor, Room No. 502 & 503, 6, Brabourne Road, Kolkata - 700001 for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and explanation as given to me and based on such verification as considered necessary, the information required under the said circular is annexed herewith in respect of the said quarter ended 30th September, 2023.

Place: Kolkata
Date: 09-10-2023



S. Kapoor
(Sweety Kapoor)
Practising Company Secretary
FCS - 6410, COP - 5738

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30 th September, 2023					
2	ISIN	INE011K01018					
3	Face Value	Rs. 10.00					
4	Name of the Company	TEGA INDUSTRIES LIMITED					
5	Registered Office Address	Godrej Waterside, Tower II, Office No. 807, 8th Floor, Block - DP-5, Salt Lake Sector- V, Bidhannagar, Kolkata - 700091					
6	Correspondence Address	Godrej Waterside, Tower II, Office No. 807, 8th Floor, Block - DP-5, Salt Lake Sector- V, Bidhannagar, Kolkata - 700091					
7	Telephone & Fax Nos.	Tel.: 033-40939000 Fax: 033-40939075					
8	E-mail Address	compliance.officer@tegaindustries.com					
9	Names of the stock exchanges where the company's securities are listed	BSE Ltd. National Stock Exchange of India Ltd. (NSE)					
		Number of Shares		% of total Issue Capital			
10	Issued Capital	66,452,227		100			
11	Listed Capital (BSE & NSE) (as per Company records)	66,452,227		100			
12	Held in dematerialized form in CDSL	2,814,343		4.23			
13	Held in dematerialized form in NSDL	63,511,758		95.58			
14	Physical	126,126		0.19			
15	Total No. of Shares (12+13+14)	66,452,227		100.00			
16	Reasons of difference, if any, between -	NIL					
a.	(10&11)	NIL					
b.	(10&15)	NIL					
c.	(11&15)	NIL					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below;						
	Particulars ***	No. of shares	Applied/ Not applied for listing	Listed on Stock exchanges (Specify Namely)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify namely)
	NIL						
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, 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.	NA					
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why?	NA					
21	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:						



	Total Number of Demat Requests (received)	No. of requests (executed)	No. of Shares	Reasons for delay
Confirmed after 21 days	0	NA	0	NA
Pending for more than 21 days	0	NA	0	NA
22	Name, Tel. & Fax No. Of Compliance Officer of the Company			
	Manjuree Rai Company Secretary and Compliance Officer Tel No:- 033-40939000 Fax No:- 033- 40939075			
23	Name, Address, Tel. & Fax No., Registration Number of the Auditor			
	Sweety Kapoor Practising Company Secretary Business Communication Centre 21, Parsee Church Street, Room No.4 Kolkata – 700001 Tel No – 033-40083749 Mobile No - 9830471414 FCS – 6410, COP - 5738			
24	Appointment of Common agency for share registry work, if yes (name and address)			
	Link Intime India Private Limited Vaishno Chamber, 5th Floor, Room No. 502 & 503, 6, Brabourne Road, Kolkata – 700001 SEBI Regn. No. – INR000004058 Phone: 033-40049728 Fax: 033-40731698 Email id: kolkata@linkintime.co.in Website: www.linkintime.co.in			
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)			
	Listing and trading permission from BSE Ltd. and National Stock Exchange of India Ltd. has been obtained during the said quarter ended 30th September, 2023 for 98115 equity shares which were allotted on 23.06.2023 under the Company's ESOP Scheme.			

Place: Kolkata
Date: 09-10-2023



S. Kapoor
(Sweety Kapoor)

Practising Company Secretary
Membership No. FCS 6410, CP No.5738

UIN: I2003WB399800

PRCN: 660/2020

UDIN: F006410E001230721