



INDUSTRIES LTD

PARTNERSHIPS IN PRACTICE

8<sup>th</sup> April, 2022

**BSE Limited**

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

**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: Reconciliation of Share Capital Audit Report**

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022 by a Company Secretary in practice.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Tega Industries Limited**

**Manoj Kumar Agarwal**

**Chief Financial Officer, Company Secretary & Compliance Officer**

Encl: a/a

**Tega Industries Limited**

**Registered Office:** 147, Block G, New Alipore, Kolkata - 700 053 | Tel: +91 33 3001 9000 | Fax: +91 33 2396 3649 | [www.tegaindustries.com](http://www.tegaindustries.com)

**Corporate Office:** Godrej Waterside, Tower-II, Office No 807, 8<sup>th</sup> Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata-700 091, West Bengal  
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | [www.tegaindustries.com](http://www.tegaindustries.com)



An ISO 9001:2008 Company  
CIN : U25199WB1976PLC030532



Sweety Kapoor

Practising Company Secretary

📍 : Business Communication Centre,  
21, Parsee Church Street, Room No. 4  
Near - 18, Ezra Street, Kolkata - 700001  
☎ : 033-40083749  
📞 : 9830471414  
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To  
The Board of Directors  
Tega Industries Limited  
147, Block-G, New Alipore,  
Kolkata - 700053

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 147, Block-G, New Alipore, Kolkata -700053 and its Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, Vaishno Chamber, 5<sup>th</sup> 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 31<sup>st</sup> March, 2022.

Place: Kolkata  
Date: 07/04/2022



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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31 <sup>st</sup> March, 2022					
2	ISIN	INE011K01018					
3	Face Value	Rs. 10.00					
4	Name of the Company	<b>TEGA INDUSTRIES LIMITED</b>					
5	Registered Office Address	147, Block-G, New Alipore, Kolkata-700053					
6	Correspondence Address	Godrej Waterside, Tower II, Office No. 807, 8th Floor, DP-5, Saltlake Sector- V, Bidhannagar, Kolkata -700091					
7	Telephone & Fax Nos.	033-30019000 033-23963649					
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	66,293,149		100			
11	Listed Capital (BSE & NSE) (as per Company records)	66,293,149		100			
12	Held in dematerialized form in CDSL	5,536,232		8.35			
13	Held in dematerialized form in NSDL	60,630,141		91.46			
14	Physical	126,776		0.19			
15	Total No. of Shares (12+13+14)	66,293,149		100			
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-principal approval pending for stock exchange (specify namely)
	NIL	NIL	NIL	NIL	NIL	NIL	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,	N.A.					
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why	N.A.					





21	Mentioned 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	NIL	NIL	NIL	-----
	Pending for more than 21 days	NIL	NIL	NIL	-----
22	Name, Tel. & Fax No. Of Compliance Officer of the Company	<b>Manoj Kumar Agarwal</b> <b>Chief Financial Officer, Company Secretary and Compliance Officer</b> Tel No:- 033-40939000 Fax No:- 033- 40939075			
23	Name, Address, Tel. & Fax No., Registration Number of the Auditor	<b>Sweety Kapoor</b> 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)	<b>Link Intime India Private Limited</b> 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.)	NIL			

Place: Kolkata  
Date: 07/04/2022



*S. Kapoor*  
(Sweety Kapoor)  
Practising Company Secretary  
FCS - 6410, COP - 5738  
**UDIN: F006410D000035087**