

8th 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: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the year ended March 31, 2022 required to be provided under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

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



CIN: L25199WB1976PLC030532



Compliance Certificate

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") for the financial year ended March 31, 2022]

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, we hereby confirm that all the activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category- I, Registrar & Share Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INRO00004058.

Thanking You,

Yours faithfully,

For Tega Industries Limited

Manoj Kumar Agarwal

Date: 08.04.2022 Place: Kolkata

Chief Financial Officer, Company Secretary & Compliance Officer

UST

KOL-53

For Link Intime India Private Limited Registrar & Share Transfer Agent

Authorized Signatory

KOLKATA -

Tega Industries Limited

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