

November 3, 2022

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: SDD Compliance Certificate for the Quarter ended September 30, 2022

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), please find enclosed herewith the SDD Compliance Certificate for the quarter ended September 30, 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Tega Industries Limited

Manjuree Rai Company Secretary & Compliance Officer

Enclosed: As stated above

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8<sup>th</sup> 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



CIN : L25199WB1976PLC030532



## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Manjuree Rai**, Compliance Officer of **Tega Industries Limited** ("the Company"), an aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture three (3) number of events during the quarter ended September 30, 2022 and has captured three (3) number of the said required events.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**.

For Tega Industries Limited

Manjuree Rai Company Secretary & Compliance Officer

Date: 03.11.2022

Place: Kolkata

Tega Industries Limited

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