

**February 04, 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: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we are enclosing herewith the details of Letter of Confirmation dated February 04, 2023 issued by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Pvt. Ltd. to the respective shareholder (Ms. Indrani Dasgupta), in lieu of share certificate(s) reported as lost by her.

The details required pursuant to Regulation 39(3) of the Listing Regulations is enclosed as **Annexure A**.

This is for your information and 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](http://www.tegaindustries.com)



**Annexure A**

Details of Letter of Confirmation issued on February 04, 2023 in lieu of share certificate(s) lost:

Sl. No.	Folio No.	Name of the Holder	Old Certificate No.	Distinctive No.	No. of Shares	Duplicate Certificate No.
1	0094	INDRANI DASGUPTA	263	182508- 182557	50	1542
2	0094	INDRANI DASGUPTA	1524	4526261- 4526860	600	1543

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