

January 29, 2024

To,

BSE Limited

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

BSE 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, as amended, we are enclosing herewith a Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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



An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532



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 31st December, 2023.

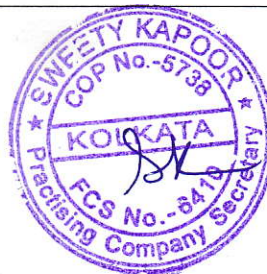
Place: Kolkata
Date: 18-01-2024



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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 st December, 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	66,503,041		100			
11	Listed Capital (BSE & NSE) (as per Company records)	66,452,227		99.92			
12	Held in dematerialized form in CDSL	2,842,327		4.27			
13	Held in dematerialized form in NSDL	63,489,574		95.47			
14	Physical	120,326		0.18			
15	Total No. of Shares (12+13+14)	66,452,227		99.92			
16	Reasons of difference, if any, between -	50814 equity shares credited subsequent to 31.12.2023 which were allotted on 20.12.2023 under the Company's ESOP Scheme.					
a.	(10&11)						
b.	(10&15)	50814 equity shares credited subsequent to 31.12.2023 which were allotted on 20.12.2023 under the Company's ESOP Scheme.					
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)
	Employee Stock Option Scheme 2011	50814	Applied [#]	BSE Ltd. and National Stock Exchange of India Ltd. (NSE)	Yes [#]	Yes [#]	No
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeiture, Any other (to specify)							
[#] Intimated to CDSL and NSDL and applied for listing post quarter ended 31 st December, 2023							
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.)	Paid up Capital of the Company has been increased from Rs. 664,522,270/- to Rs. 665,030,410/- vide Allotment of 50814 Equity Shares having face value of Rs. 10/- each on 20.12.2023 to employees (including ex-employees) and legal heirs (in case of deceased ex-employees) of the Company pursuant to exercise of Options under Employee Stock Option Scheme 2011.			

Place: Kolkata
Date: 18/01/2024



S. Kapoor
(Sweety Kapoor)
Practising Company Secretary
Membership No. FCS 6410, CP No. 5738
UIN: I2003WB399800
PRCN: 660/2020
UDIN: F006410E003245789