

December 12, 2024

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 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, we are enclosing herewith the details of Letter of Confirmation dated December 12, 2024 issued by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Pvt. Ltd. to the respective shareholder (Mr. Padam Prakash Gupta), in lieu of share certificate(s) reported as lost by him.

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, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



An ISO 9001 : 2015 Company
CIN : L25199WB1978PLC030532

Annexure A

Details of Letter of Confirmation issued on December 12, 2024, 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	0110	PADAM PRAKASH GUPTA	287	184158 - 184257	100	1578
2	0110	PADAM PRAKASH GUPTA	288	184258 – 184357	100	1579
3	0110	PADAM PRAKASH GUPTA	1533	4541861 - 4544260	2400	1580

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