

**October 27, 2025**

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 the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025, 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**

**Membership No. A12858**

Encl: 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 700 091  
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | [www.tegaindustries.com](http://www.tegaindustries.com)



To  
The Board of Directors  
Tega Industries Limited  
Godrej Waterside, Tower-II,  
Office No. 807, 8<sup>th</sup> 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. MUFG Intime India Private Limited (formerly: Link Intime India Private Limited), Rasoi Court, 5<sup>th</sup> Floor, 20, R.N. Mukherjee 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 30<sup>th</sup> September, 2025.

Place: Kolkata  
Date: 22-10-2025



  
(Sweetly Kapoor)  
Practising Company Secretary  
FCS - 6410, COP - 5738

**RECONCILIATION OF SHARE CAPITAL AUDIT**

|   |   |   |  |   |                                     |   |   |
|---|---|---|--|---|-------------------------------------|---|---|
| 1   | For Quarter Ended   | 30 <sup>th</sup> September, 2025  |  |   |                                     |   |   |
| 2   | ISIN  | INE011K01018  |  |   |                                     |   |   |
| 3   | Face Value  | Rs. 10.00   |  |   |                                     |   |   |
| 4   | Name of the Company   | <b>TEGA INDUSTRIES LIMITED</b>  |  |   |                                     |   |   |
| 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<br>Fax: 033-40939075   |  |   |                                     |   |   |
| 8   | E-mail Address  | compliance.officer@tegaindustries.com   |  |   |                                     |   |   |
| 9   | Names of the stock exchanges where the company's securities are listed  | National Stock Exchange of India Ltd. (NSE)<br>BSE Ltd.   |  |   |                                     |   |   |
|   |   | Number of Shares  |  | % of total Issue Capital                            |                                     |   |   |
| 10  | Issued Capital  | 66,535,492  |  | 100   |                                     |   |   |
| 11  | Listed Capital (BSE & NSE)<br>(as per Company records)  | 66,535,492  |  | 100   |                                     |   |   |
| 12  | Held in dematerialized form in CDSL   | 5,303,747   |  | 7.97  |                                     |   |   |
| 13  | Held in dematerialized form in NSDL   | 61,188,195  |  | 91.96   |                                     |   |   |
| 14  | Physical  | 43,550  |  | 0.07  |                                     |   |   |
| 15  | Total No. of Shares (12+13+14)  | 66,535,492  |  | 100   |                                     |   |   |
| 16  | Reasons of difference, if any, between -  |   |  |   |                                     |   |   |
| a.  | (10&11)   | NIL   |  |   |                                     |   |   |
| b.  | (10&15)   | NIL   |  |   |                                     |   |   |
| c.  | (11&15)   | NIL   |  |   |                                     |   |   |
| 17  | Certifying the details of changes in share capital during the quarter under consideration as per table below; |   |  |   |                                     |   |   |
|   | Particulars<br>***  | No. of shares   | Applied/<br>Not applied<br>for listing | Listed on Stock<br>exchanges<br>(Specify<br>Namely) | Whether<br>intimate<br>d to<br>CDSL | Wheth<br>er<br>intima<br>ted to<br>NSDL | In-principle<br>approval<br>pending for<br>stock<br>exchange<br>(specify<br>namely) |
|   | NIL   | NIL   | NIL                                    | NIL   | NIL                                 | NIL                                     | NIL   |
| ***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeiture, Any other (to specify) |   |   |  |   |                                     |   |   |
| 18  | Register of Members is updated (Yes/No)<br>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 |
|    | Confirmed after 21 days   | 0  | NA                         | 0             |
|    | Pending for more than 21 days   | 0  | NA                         | 0             |
| 22 | Name, Tel. & Fax No. Of Compliance Officer of the Company   | <b>Manjuree Rai</b><br><b>Company Secretary and Compliance Officer</b><br>Tel No:- 033- 40939000<br>Fax No:- 033- 40939075   |                            |               |
| 23 | Name, Address, Tel. & Fax No. Registration Number of the Auditor  | <b>Sweety Kapoor</b><br>Practising Company Secretary<br>Business Communication Centre,<br>21, Parsee Church Street, Room No.4<br>Kolkata – 700001<br>Tel No – 033 - 40083749<br>Mobile No - 9830471414<br>FCS – 6410, COP - 5738   |                            |               |
| 24 | Appointment of Common agency for share registry work, if yes (name and address)   | <b>MUFG Intime India Private Limited</b><br><b>(Formerly: Link Intime India Private Limited)</b><br><br>Rasoi Court, 5 <sup>th</sup> Floor,<br>20, R. N. Mukherjee Road, Kolkata – 700001<br>SEBI Regn. No. – INR000004058<br>Phone: 033 - 69066200<br>Fax: 033 - 69066200<br>Email id: rnt.helpdesk@in.mpms.mufg.com<br>Website: www.in.mpms.mufg.com |                            |               |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)                   | None   |                            |               |

Place: Kolkata

Date: 22-10-2025



(Sweety Kapoor)

Practising Company Secretary

Membership No. FCS 6410, CP No.5738

UIN: I2003WB399800

PRCN: 6742/2025

UDIN: F006410G001624831