

April 23, 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 March 31, 2024 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





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 March, 2024.

Place: Kolkata
Date: 22/04/2024



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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 st March, 2024					
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	66,535,492		100			
11	Listed Capital (BSE & NSE) (as per Company records)	66,535,492		100			
12	Held in dematerialized form in CDSL	2,713,765		4.08			
13	Held in dematerialized form in NSDL	63,701,401		95.74			
14	Physical	120,326		0.18			
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 ***	No. of shares	Applied/ Not applied for listing	Listed on Stock exchanges (Specify Namely)	Whether intimate d to CDSL	Wheth er intima ted to NSDL	In-principle approval pending for stock exchange (specify namely)
	Employee Stock Option Scheme 2011	32451	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)							



Sweety Kapoor

Continuation sheet.....

		(ii) Listing and trading permission from BSE Ltd. and National Stock Exchange of India Ltd. has been obtained during the said quarter ended March 31, 2024 for 50,814 equity shares which were allotted on 20.12.2023 under the Company's ESOP Scheme.
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Place: Kolkata
Date: 22/04/2024



Sweety Kapoor
(Sweety Kapoor)
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 660/2020
UDIN: F006410F000203112