

April 23, 2024

Τo,

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



Practising Company Secretary

Sweety Kapoor

 Business Communication Centre, 21, Parsee Church Street, Room No. 4 Near - 18, Ezra Street, Kolkata - 700001
 33-40083749

9830471414

🖾 : sweetykapoor53@rediffmail.com

То

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 31^{st} March, 2024.

Place: Kolkata Date: 22/04/2024



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

Sweety Kapoor

Continuation sheet.....

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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 Offi	ce Address		Godrej Watersid Floor, Block - D Bidhannagar, Ko	P-5, Salt La	ake Sector	o. 807, 8th - V,		
6	Correspondence	e Address		Godrej Watersic Floor, Block Bidhannagar, Ko	le, Tower - DP-5, S	II, Office Salt Lak	No. 807, 8th e Sector- V,		
7	Telephone & Fa	ax Nos.		Tel.: 033-409390 Fax: 033-409390	000				
8	E-mail Address	nail Address compliance.officer@tegaindustries.com					m		
9	Names of the ste	ock exchang	es where the	BSE Ltd.					
	company's secu	rities are list	ted	National Stock E	xchange of	India Ltd	(NSE)		
				Number of Shares	% 0	of total Iss	ue Capital		
10	Issued Capital			66,535,492	2		100		
11	Listed Capital (I (as per Company	y records)	·	66,535,492	2		100		
12	Held in demater			2,713,765	5		4.08		
13	Held in demater	ialized form	in NSDL	63,701,401			95.74		
14	Physical	120,326 0			0.18				
15	Total No. of Sha	tal No. of Shares (12+13+14)			2	100			
16		erence, if any, between -							
a.	(10&11)			NIL		γ.			
b.	(10&15)	15) NIL					ά,-		
c.	(11&15)			NIL					
17	table below;		anges in share	capital during the	quarter und	ler consid	eration as per		
	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)		
***R	Employee Stock Option Scheme 2011	32451	Applied [#]	BSE Ltd. and National Stock Exchange of India Ltd. (NSE) nalgamation, conve	Yes	Yes	No		

forfeiture, Any other (to specify)



Sweety Kapoor

Continuation sheet.....

18	P Desister of M 1						
10	If not, updated-up to which c	late		-	Yes		
19	dematerialized shares, if any				NA		
20	Has the Company resolved no.19 above in the current qu	the matter m	nentioned in	point			
21	Mention the total number of	f requests if a	any confirme	ed after 21	NA days and the total number		
	requests pending beyond 21 o	lays with the r	easons for de	lay:			
		Total Number of	No. of				
		Demat Requests (received)	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 Officer of the Company	Manjuree Rai Company Secretary and Compliance Officer Tel No:- 033-40939000 Fax No:- 033- 40939075					
	Registration Number of the A	Practising Company Secretary Business Communication Centre 21, Parsee Church Street, Room No.4 Kolkata – 700001 Tel No – 033-40083749 Mobile No - 9830471414 ECS – 6410, COP 5720					
24	Appointment of Common ager	ncy for share	FCS – 6410, COP - 5738 Link Intime India Private Limited				
-	registry work, if yes (name and	 Link Intime India Private Limited Vaishno Chamber, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata – 700001 SEBI Regn. No. – INR0000004058 Phone: 033-40049728 Fax: 033-40731698 Email id: kolkata@linkintime.co.in Website: www.linkintime.co.in (i) Paid up Capital of the Company has been increased from Rs. 665,030,410/- to Rs. 665,354,920/- vide Allotment of 29,071 Equity Shares having face value of Rs. 10/- each on 19.01.2024 and 3,380 Equity Shares having face value of Rs. 10/- each on 09.02.2024 to employees (including ex-employees) of the Company pursuant to exercise of Options under Employee Stock Option Scheme 2011. 					
25	Any other detail that the audit to provide (e.g. BIFR Compar from stock exchange, Compar its name etc.)						



Sweety Kapoor

Place: Kolkata Date: 22/04/2024 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.



Shapoor

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