

October 29, 2026

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, 2026, by a Company Secretary in practice.

This disclosure will also be hosted on the Company's website viz. www.tegaindustries.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai
Digitally signed by
Manjuree Rai
Date: 2026.10.29
12:47:12 +05'30'

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, 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 : L25199WB1976PLC030532



Sweety Kapoor

Practicing Company Secretary

E-mail : sweetykapoor53@rediffmail.com

Mob.: 9830471414

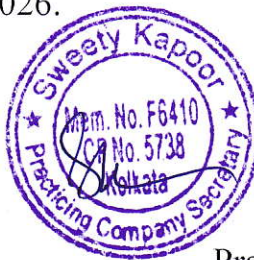
**Business Communication Centre
21, Parsee Church Street, 1st Floor
Room No. 4, Kolkata - 700 001**

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. MUFG Intime India Private Limited (formerly: Link Intime India Private Limited), C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli West, Mumbai, Maharashtra – 400083, for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31st 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge 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 30th September, 2026.

Place: Kolkata
Date: 23/10/2026



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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30 th September, 2026					
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	National Stock Exchange of India Ltd. (NSE) BSE Ltd.					
		Number of Shares		% of total Issue Capital			
10	Issued Capital	7,51,27,698		100			
11	Listed Capital (BSE & NSE) (as per Company records)	7,51,27,698		100			
12	Held in dematerialized form in CDSL	3,849,830		5.12			
13	Held in dematerialized form in NSDL	71,234,318		94.82			
14	Physical	43,550		0.06			
15	Total No. of Shares (12+13+14)	7,51,27,698		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)	Wheth er intimat ed to CDSL	Wheth er intima ted to NSDL	In-principle approval pending for stock exchange (specify namely)
	NO CHANGE IN SHARE CAPITAL						
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeiture, Any other (to specify)						
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
	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	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)	MUFG Intime India Private Limited (Formerly: Link Intime India Private Limited) C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli West, Mumbai, Maharashtra - 400083 SEBI Regn. No. – INR000004058 Phone: 022 - 49186000 Email id: investor.helpdesk@in.mpms.mufg.com 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: 23/10/2026



Sweety Kapoor
(Sweety Kapoor)

Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 6742/2025
UDIN: F006410H001988821