

INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506 Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India Phone: 91-33 4006 3601 / 3602 E-mail: indongtea@asiangroup.in Website: www.indongteaco.com Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

Date: 16.10.2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code & ID: - 543769 (INDONG)

Sub: <u>Reconciliation of Share Capital Audit Report under Regulation 76(1) of SEBI</u> (Depositories and Participants) Regulations 2018

Dear Sir/ Madam,

We enclose herewith a certificate issued by CS Puja Pujari, Practicing Company Secretary (PCS), in compliance to Regulation 76(1) of SEBI (Depositories and Participants) Regulations 2018 for Reconciliation of Share Capital Audit Report in the prescribed format for the quarter ended 30th September, 2024.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking You,

For, Indong Tea Company Limited

Chandan Gupta Company Secretary cum Compliance Officer M. No: A55681 Encl: Certificate issued by PCS





Ref No.....

CERTIFICATE

Date:- 15.10.2024

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/S **INDONG TEA COMPANY LIMITED** and its Registers and Share Transfer Agent M/S **CAMEO CORPORATE SERVICES LIMITED**. for issuing the certificate in accordance with Regulation 76 of SEBI (Depositories & Participants), Regulations, 2018 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me. I hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under.

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1. Quarter Ended
- 2. ISIN FOR
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone & Fax No.
- 8. Email Address & Website

- : 30TH SEPTEMBER,2024 : INE0KN201016
- : Rs. 10/ per share
 - : M/S INDONG TEA COMPANY LTD.
- : Sikkim Commerce House,4/1 Middleton Street, Kolkata West Bengal, India, 700071

:-DO-

:0334006-3601/02

: cs@indongteaco.com







pcs.corpsolution@gmail.com

Rishra, BL-A9, 2nd Floor, Rishra, WB-712203 🚫

9. Name of the Stock Exchange where the : BSE Ltd. , CSE Ltd Company's Securities are Listed Capital (Exchange wise)				
10.Issued Capital	No. of Shares% of Total Issued Capital: 15001048100			
11.Listed Capital (Exchange Wise)				
Bombay Stock Exchange	: 15001048 100			
12. Held in Dematerialized form in CI	DSL : 2891935 19.28			
13.Held in Dematerialized form in NS	SDL : 12109113 80.72			
14.Held in Physical Form	: Nil – Nil			
15.Total No. Shares(12+13+14)	: 15001048 100			

16. Reasons For difference, if any between : NA (10& 11), (10& 15), (11&15)

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 names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify names)
Nil						

18. Register of members is updated

: Yes







19. Reference of Previous quarter with regards	:NIL
To excess dematerialized shares	

20. Has the company resolved the matter	
Mentioned in point no. 19 above in the	
Current quarter/if not reason why	

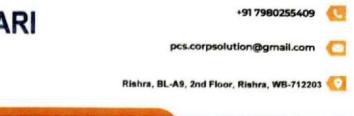
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay.

Total No. of Demat request	No. of Request	No. of Shares	Reasons for Delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Telephone & Fax No, of the : Compliance Officer of the Company Mr. Chandan Gupta Sikkim Commerce House 4/1, Middleton Street Kolkata West Bengal, India, 700071 Tel. No. 8017171763







23.Name,Address, Telephone & Fax No, Regn. No, of the Auditors

24.Appointment of common agency for share Registry work, if yes(Name & Address) : Puja Pujari BL-A9,2nd floor,Rishra West Bengal-712203 Phone:-7980255409 COP. No. 20171

: Cameo Corporates Services Ltd "Subramanian Building" No.1 club House Road Chennai 600002

25.From SE, Company Changed its name etc.

: Not applicable



Date:- 15.10.2024 Place:- Kolkata FOR PUJA PUJARI & ASSOCIATES Company Secretaries

Figa Prove

PUJA PUJARI (Proprietor) Membership No. 13102 UDIN: F013102F001564511 Peer Review: 3636/2023