TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

13th October, 2026

To,

National Securities Depository Ltd.
Trade World, `A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
MUMBAI – 400 013.

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
MUMBAI – 400 013.

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA-700001
Scrip Code: 14098

Dear Sir,

Sub : Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. Niche Technologies Pvt. Ltd., this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its Registered Office at 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700 017 during the period of 1st July, 2026 to 30th September, 2026 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Thanking you,

Yours faithfully,

For TONGANI TEA COMPANY LIMITED

MANOJ KUMAR DAGA
Digitally signed by MANOJ KUMAR DAGA
Date: 2026.10.13 11:52:34 +05'30'

MANOJ KUMAR DAGA
Director
DIN : 00123386

Encl.: As above.

15-B, HEMANTA BASU SARANI, 3rd FLOOR, KOLKATA - 700 001 INDIA
PHONE : 2248-7685,2210-0540 FAX : 91-33-2210 0541 E-mail : info@tonganitea.com
Website : www.tonganitea.com

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017
Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

To
TONGANI TEA COMPANY LIMITED
15-B HEMANTA BASU SARANI
KOLKATA- 700 001

Date: 06.10.2026

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September 2026

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)

(Ashok Sen)
Manager – EDP