

ALIPURDUAR TEA CO. LTD.

BABUPARA (NEAR BABUPARA GIRLS HIGH SCHOOL),
P.O & DIST: ALIPURDUAR, PIN-736121 (W.B),
CIN: L01132WB1912PLC002308, GST NO.: 19AACCA2002K1Z2
E-MAIL: - alipurduarteacoltd@gmail.com, Mob: - 9434744510 / 9126676610
Website: <https://alipurduarteatea.co.in/>

Date: 31.07.2026

To,
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001
CSE Code: 011187

Dear Sir/Madam,

Reference: Reconciliation of Share Capital Audit Certificate for the quarter ended 30th June, 2026.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly take note of the same.

Thanking you

Yours faithfully,
For Alipurduar Tea Co. Ltd.



Rokhsar Parveen
Company Secretaries
Membership Number: A49209

Raju Mukherjee & Co.

CS Raju Mukherjee

B. Com, FCS

Practicing Company Secretary & Trade Mark Agent

Mobile: 9874243402/6291636226

E-Mail: rajumukherjee@csrajumukherjee.com

rajumukherjee29@gmail.com

Website: <https://csrajumukherjee.com>

Quality Reviewed Certified Firm, Rear Reviewed Certified Firm No. 3981 / 2023

To

The Board of Directors

Alipurduar Tea Co. Limited

Babupara, Near Babupara Girls High School,

Alipurduar, West Bengal- 736121.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by ALIPURDUAR TEA CO. LIMITED (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent NICHE TECHNOLOGIES PRIVATE LIMITED for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (As amended).

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on 30th June, 2026 is as per details given below:

1.	For Quarter Ended	30 th June, 2026
2.	ISIN	INE760C01017
3.	Face Value	Rs. 10 /- per share
	Name of the Company & Registration No.	ALIPURDUAR TEA CO. LIMITED & L01132WB1912PLC002308
5.	Registered Office Address	Babupara Babupara Girls High School, NA, Alipurduar, Jalpaiguri, West Bengal, India, 736121

RAJU MUKHERJEE & CO

Raju Mukherjee
Raju Mukherjee
(Proprietor)

M. No. : F8697

C. P. No. : 10044

Firm Registration No. : S2023 WB922200

Office Address: 109A, Rash Behari Avenue, 5th Floor, Kolkata - 700029

Review No. : 3981

6	Correspondence Address	Babupara Babupara Girls High School, NA, Alipurduar, Jalpaiguri, West Bengal, India, 736121	
7.	Telephone No.	+91 9126676610	
8.	Email Address	alipurduarteacoltd@gmail.com	
9.	Name of the Stock Exchanges where the Company's securities are Listed	The Calcutta Stock Exchange Limited	
		Number of Equity Shares (Face Value Rs. 10/- per share)	% of Total Issued Capital
10.	Issued, Subscribed and Paid-Up Capital	500000	100%
11.	Listed Capital (Exchange Wise) (as per Company records) The Calcutta Stock Exchange Limited	500000	100%
12.	Held in Dematerialized form in CDSL	121359.00	24.27%
13.	Held in Dematerialized form in NSDL	303693.00	60.74%
14.	Physical	74948	14.99%
IS.	Total No. of Shares	500000.00	100%
16.	Reasons for difference if any, between (11 & 10); (11 & 15)	Not Applicable	

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11/8/26

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	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange
17.	VIJAY BISWAS	60000	Not Applied For Listing		YES	N.A.	N.A.
18.	Register of Members is updated (Yes/Not (If not updated up to which date)					Yes	
19.	Reference of previous quarter with regard to excess Dematerialized shares, if any					Nil	
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter if not, reasons why?					N.A.	

RAJU MUKHERJEE & CO

Raju Mukherjee 11/8/26
 Raju Mukherjee
 (Proprietor)
 M. No. : F8697
 C. P. No. : 10044
 Peerreview No. : 3981

21.	Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending:		
	Total No. of Demat requests	No. of Requests	No. of Shares
	i) Confirmed after 21 days	0	0
	ii) Pending for more than 21 days	0	0
22.	Name, Address, Fax no. of the Compliance Officer of the Company	Ms. Rokhsar Parveen Company Secretary and Compliance Officer Membership No: A49209 Phone No.: +91 7001242511	
23.	Name & Address, Telephone & Fax No. of the CS	Mr. Raju Mukherjee Proprietor of Raju Mukherjee and Co. Address: 109A Rash Behari Avenue 5th floor, Kolkata-700029 FCS: 8697, C. P. No.: 10044 Peer Review Certificate No: 3981/2023 Email ID: rajumukherjee29@gmail.com Phone No.: 9874243402 Website: https://csrajumukherjee.com/	
24.	Appointment of common agency for share registry work	NICHE TECHNOLOGIES PRIVATE LIMITED Registered Address: 3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata, Kolkata, West Bengal, India, 700017.	
25.	Any other detail that the auditor may like to provide. E.g. BIFR company, delisting from SE, company changed its name etc.)	NIL	

Place: Kolkata

Date: 11/8/26

RAJU MUKHERJEE & CO

Raju Mukherjee
Raju Mukherjee
(Proprietor)
FCS No.: F8697
C. P. No.: 10044
Peer Review No.: 3981

Signature: *Raju Mukherjee*
Name of Company Secretary: Raju Mukherjee
FCS: 8697
C. P. No.: 10044
Peer Review Certificate No: 3981/2023
UDIN: F008697H001072595