

TARANAGAR INVESTMENT COMPANY LIMITED

4, SYNAGOGUE STREET, 2ND FLOOR, KOLKATA-700001, WEST BENGAL

CIN:L67120WB1972PLC028239

Ph. : (033) 2210-4413 / 15

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Dated: 10th January, 2026

The Manager,
Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31st December, 2025
Ref: Security Code: 30064

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025; we hereby confirm that:

- a. Security received for dematerialisation have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the Registered Owner within 15 days of receipt of Certificate of Security.
- b. The Certificates of Securities which were dematerialised are listed on Stock Exchange or Stock Exchanges where earlier issued Securities were listed.

This is for your kind information and records.

Thanking you,
Yours faithfully,
For Taranagar Investment Company Ltd.

Prakash Kandoi
Director(DIN- 00589409)