

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: 12th January, 2026

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

Dear Sir/Madam,

Sub: Audit Report on Reconciliation of Share Capital

Ref: Security Code: 30064

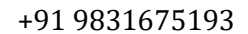
Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclosed herewith please find an Audit Report dated 10th January, 2026 on reconciliation of Share Capital of the Company given by M/s Jaisansaria & Co. (Chartered Accountants) for the quarter ended 31st December, 2025 for your kind perusal and records.

Please acknowledge receipt.

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

Prakash Kandoi
Director(DIN- 00589409)

Encl: As above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended			31 st December, 2025			
2	ISIN			Equity Shares			
3	Face Value			10			
4	Name of the Company			TARANAGAR INVESTMENT CO LIMITED			
5	Registered Office Address			4, Synagogue Street, 2nd Floor, Kolkata – 700 001			
6	Correspondence Address			4, Synagogue Street, 2nd Floor, Kolkata – 700 001			
7	Telephone & Fax Nos.			91- 93395 32407			
8	Email address			s.mishra@rtfpl.net			
9	Names of the Stock Exchanges where the company's securities are listed:			CSE			
10	Issued Capital (No of shares)			5,12,500			
11	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange			Number of Shares		% of Issued Capital	
	Calcutta Stock Exchange (CSE)			302,500		100%	
12	Held in dematerialised form in CDSL			Number of Shares		% of Issued Capital	
13	Held in dematerialised form in NSDL						
14	Physical			302,500		100%	
15	Total No. of shares (12+13+14)			302,500		100%	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	Difference between (10 & 11) and (10 & 15) :						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	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)
	No. Change						
	*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 dematerialised shares, if any				NA		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				NA		



JAISANSARIA & Co.

Chartered Accountants

11, Clive Row, 5th Floor

Kolkata – 700 001

Email: jaisansaria_clients@yahoo.in

Phone: +91 9831021645

+91 9831675193

21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	---	---
	Pending for more than 21 days	NIL	---	---
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Ms. Priyanka Gupta (CS & Compliance Officer) Phone No: (033)2638-1025 s.mishra@rtfpl.net	
23	Name Address, Tel. & Fax No., Regn. no. of the Chartered Accountant in Practice		Nikita Agarwal, Partner of Jaisansaria & Co. 11 Dr. Rajendra Prasad Sarani, 5 th Floor, Kolkata-700001 M. No. 303041 Firm Regn. No. 327955E Ph.: +91 9831675193 agarwal.nikita1990@gmail.com	
24	Appointment of common agency for Share registry work. If yes, name & address		NIL	
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		None	

For, Jaisansaria & Co.

Chartered Accountant

Firm Regn. No. 327955E

(Partner)

(Nikita Agarwal)

M. No. 303041



Place: Kolkata

Date: 10th Day of January, 2026

UDIN: 26303041CXFLIJ2726