



# INDONG TEA COMPANY LIMITED

CIN No.: U01122WB1990PLC050506  
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: 08.04.2023

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

**Scrip Code: - 543769 (INDONG TEA COMPANY LIMITED)**

**Sub: Certificate of Non-Applicability of Corporate Governance for the quarter ended March 31, 2023**

Dear Sir/ Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- The listed entity which has listed its specified securities on the SME Exchange.

The company, Indong Tea Company Limited has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore it is not required to submit Corporate Governance Report for the quarter ended 31.03.2023.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

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

Thanking You,

For, Indong Tea Company Limited

**CHANDAN  
GUPTA**

Chandan Gupta  
Company Secretary cum Compliance Officer  
M. No: A55681

Digitally signed by  
CHANDAN GUPTA  
Date: 2023.04.08 16:19:41  
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