



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Date: 06.01.2026

The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Symbol: PKTEA

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a Certificate received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

This is for your kind information and record.

Thanking You,  
Yours Faithfully,  
**For The Peria Karamalai Tea & Produce Co Ltd**

**Saurav Singhania**  
Company Secretary  
Membership No A27227

Encl: As above

## L N B A N G U R G R O U P O F C O M P A N I E S



### REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,  
India L: +91 33 22237128 / 29 | F: +91 33 22231569

### CORPORATE ADDRESS

'Athiva,' Plot No. C2, Sector - III, HUDA Techno Enclave,  
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

CIN: LO1132WB1913PLC220832

Securing a brighter tomorrow

Email: [periatea@lnbgroup.com](mailto:periatea@lnbgroup.com)

[www.periatea.com](http://www.periatea.com)

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)

To,  
The Compliance Officer/ Company Secretary  
THE PERIAKARAMALAI TEA AND PRODUCE CO LTD  
REGISTERED OFFICE  
7, MUNSHI PREMCHAND SARANI  
HASTINGS  
KOLKATA  
KOLKATA  
PINCODE : 700022

Date : 01-01-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry