

30th April, 2022

To,
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza Bandra Kurla Complex
Mumbai- 400051

To,
Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001

Dear Sir,

RE: RECONCILAITION OF SHARE CAPITAL – CUM- AUDIT REPORT – CUM COMPLIANCE CERTIFICATE AS ON 31ST MARCH, 2022

Enclosed please find the Reconciliation of Share Capital-cum- Audit Report cum Compliance Certificate as on 31st March, 2022.

Please take the same in record and acknowledge.

Thanking You,

Yours Faithfully,

For The Grob Tea Company Ltd.

KRITIKA

MOHATA

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Digitally signed by KRITIKA MOHATA

MOHATA

Date: 2022.04.30
12:46:00 +05'30'

Kritika Mohata

(Company Secretary)



"Haute Street", 9th Floor, 86A, Topsia Road (S), Kolkata - 700 046
Phone: +91-33-4003-1325 / 26, Fax: 40040892, E-mail: grobtea@rawalwasia.co.in

Website: www.grobtea.com CIN: L74110WB1895PLC000963

46, B.B.Ganguly Street 4th Floor, Kolkata- 700 012

Phone: 22379517

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

) F	or Quarter En		31st March, 2022				
2) 15	SIN		INE646C01018]
3) Fa	ace Value	e Value Rs.10/- each]
) N	lame of the Co	ompany	The Grob Tea Company Limited				
5) R	egistered Off	ice Address	86A, Topsia Road, Kolkata-700046				
6) C	Correspondence Address 86A, Topsia Road, Kolkata-700046						
) Т	Telephone & Fax Nos. 91-033-4003 1325/26						
B) E	mail Address	ail Address grobtea@rawalwasia.co.in					
) N	ames of the S	took Euchane	1			Neg - 16 - 1 F	O/1 II 1.1
, N	ames or tile s	tock exchanges w	vnere the Com	pany's securities are li	sted :	National Stock Ex. (Calcutta Stock Exch	
, N	ames or the s	tock exchanges v	vnere the Com	pany's securities are li	Number o	Calcutta Stock Exch	% of Total
		Equity Shares	vnere the Com	pany's securities are li		Calcutta Stock Exch	nange
0) Is	sued Capital-	Equity Shares Exchange-wise)		pany's securities are li Calcutta Stock Ex	Number o	Calcutta Stock Exch	% of Total Issued Cap.
0) Is 1) Li	sued Capital-	Equity Shares Exchange-wise)		Calcutta Stock Ex National Stock Ex	Number o Shares 1162330	Calcutta Stock Exch	% of Total Issued Cap. 100%
0) Is 1) Li (a	ssued Capital- isted Capital (is per Compan	Equity Shares Exchange-wise)		Calcutta Stock Ex	Number o Shares 1162330 1162330	Calcutta Stock Exch	% of Total Issued Cap. 100%
0) Is 1) Li (a 2) H	ssued Capital- isted Capital (is per Compan deld in demate	Equity Shares Exchange-wise) y records)	NSDL	Calcutta Stock Ex National Stock Ex	Number o Shares 1162330 1162330	Calcutta Stock Exch	% of Total Issued Cap. 100% 100.00%
0) Is 1) Li (a 2) H 3) H	ssued Capital- isted Capital (is per Compan deld in demate	Equity Shares Exchange-wise) y records) erialised form in !	NSDL	Calcutta Stock Ex National Stock Ex	Number of Shares 1162330 1162330 1162330 1,069,310	Calcutta Stock Exch	% of Total Issued Cap. 100% 100.00% 100.00%
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0) Is 1) Li (a 2) H 3) H 4) Pl	isted Capital- isted Capital (is per Compan feld in demate feld in demate hysical otal No. of Sh	Equity Shares (Exchange-wise) by records) crialised form in (crialised form in (crialised)	NSDL CDSL	Calcutta Stock Ex National Stock Ex	Number o Shares 1162330 1162330 1162330 1,069,310 45,829 47191	Calcutta Stock Exch	% of Total Issued Cap. 100% 100.00% 100.00% 92.00 3.94 4.06
00) Is 11) Li (a) 22) H 44) Pi 55) To 66) Re	isued Capital- isted Capital (is per Compan feld in demate feld in demate hysical otal No. of Sh easons for dif	Equity Shares Exchange-wise) y records) rialised form in (ares (12+13+14)	NSDL CDSL etween (10&11)	Calcutta Stock Ex National Stock Ex of India Ltd	Number o Shares 1162330 1162330 1162330 1,069,310 45,829 47191 1,162,330 N.A.	Calcutta Stock Exch	% of Total Issued Cap. 100% 100.00% 100.00% 92.00 3.94 4.06
00) Is Li (a	isued Capital- isted Capital (is per Compan feld in demate feld in demate hysical otal No. of Sh easons for dif	Equity Shares Exchange-wise) y records) rialised form in (ares (12+13+14)	NSDL CDSL etween (10&11)	Calcutta Stock Ex National Stock Ex of India Ltd	Number o Shares 1162330 1162330 1162330 1,069,310 45,829 47191 1,162,330 N.A.	Calcutta Stock Exch	% of Total Issued Cap. 100% 100.00% 100.00% 92.00 3.94 4.06

***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 upto which date





(19) Reference of previous quarter with regards to excess dematerialised shares, if any.

NO

(20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

N.A.

(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:

Total No. of demat requests	No. of requests	No. of Shares Reasons for delay		
Confirmed after 21 Days	-nil-	-nil	-nil	
Pending for more than 21 days	-nil	-nil-	-nil	

(22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms Kritika Mohta, Company Secretary 91-033-4003 1325

(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M.R. Goenka, FCS, 46, B.B.Ganguly Street, Kol-12 Phone: 033-2237 9517 CP No. 2551

(24) Appointment of common agency for share registry work

if yes (name & address) Niche Technologies Pvt Ltd 3A, AucklandPlace, Flat No.7A&B Kolkata-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

UDIN No.: F004515D000202317

For MR & Associates

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Place: Kolkata Date: 25.04.2022

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Name of the Company Secretary: Mohan Ram Goenka

C.P.No: 2551