19th October, 2020

To,
The Secretary
National Stock Exchange of
India Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051

To,
The Secretary
The Calcutta Stock
Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Dear Sir,

Re: Reconciliation of Share Capital - cum - Audit Report - cum Compliance Certificate as on 30th September, 2020

Enclosed please find the Reconciliation of share capital – cum – Audit Report cum Compliance Certificate etc as on 30th September, 2020.

Please acknowledge the receipt.

Yours Faithfully, For The Grob Tea Co. Ltd. Knitika Mohata

(Company Secretary)

Encl: As above

"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

ANNEXURE

1	For Quarter Ended	30th September' 2020		
2	ISIN No	INE646C01018		
3	Face Value	Rs. 10 /-		
4	Name of the Company	The Grob Tea	a Company Limited.	
5	Registered Office address	86A, Topsia I	Road, Kolkata-700 046	
6	Correspondence Address		do	
7	Tele& Fax Nos.	033-4003132	5/26	
8	Email Address	grobtea@rav	valwasia.co.in	
9	Name of the Stock Exchanges whe	re the	1. National Stoc	k Exchange
	Company's Securities are listed		2. Calcutta Stock	k Exchange
10 11	Issued Capital Listed Capital (Exchange-wise) (As per Company Records)		1162330 1162330 in the stock Exchange mentioned above	% of Total Issued Capital 100 100
12	Held in dematerialized form in CDSL		42499	03.66
13	Held in dematerialized form in NS	DL	1065035	91.63
14	Physical		54796	04.71
15	Total No. of Shares (12+13+14)		1162330	100
16	Reasons for difference if any, betw (10&15), (11&15):	een (10&11,	NOT APPLICABLE	

17	Certifying the details of changes in share capital during the quarter under consideration
	as per table below:

Particulars	No. of shares	Applied/Not applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL		In-prin.appr pending for S.E (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

Cont.....2

18	Register of Members is updated(Yes/No)	Yes	
	If not, updated upto which date		

19 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	0	0	NA
Pending for more than 21 days	0	0	NA

20	Name, Telephone & fax No. of the Compliance Officer of the Company	Ms. Kritika Mohata, Company Secretary 033-40031325
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21 Name, Address, Telephone & fax No., Regn. No of the Auditor

Regn. No of the Auditor

KOLKATA-700 001, T & F NO 22420196, C P NO. 1499

22 Appointment of common a share registry work If Yes (Name & address)	agency for	M/s Niche Technologies Pvt. Ltd 3A Auckland Place, Flat no. 7 A & B KOLKATA-700 017	
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Any other detail that the auditor may like to provide.(e.g BIFR Company, Delisting from SE, Company Changed its name etc.)

NONE

PLACE; Kolkata

DATED; 18.10.2020

FOR H M CHORARIA & CO PRACTISING COMPANY SECRETARIES

HANUMAN MAL CHORARIA

Digitally signed by HANUMAN MAL CHORARIA DRI cells, outfersonal, 2.5.4.20-masSes144765114C5cb9eS5d218cb, 25.5b708048es55c5964d694bc70bb172bb, postalCode=700048, stellvest Bengal, scrialNumber=2010071bb016e8cd5s5592 914bb1

(H M CHORARIA) PROPRIETOR UDIN number F002398B000987118