



THE GROB TEA CO. LTD.

21st January, 2021

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 31st December, 2020**

Enclosed please find the Reconciliation of share capital - cum - Audit
Report cum Compliance Certificate etc as on 31st December, 2020.

Please acknowledge the receipt.

Yours Faithfully,
For The Grob Tea Co. Ltd.

Kritika Mohata

(Company Secretary)

Encl: As above

H. M. CHORARIA & CO
Practising Company Secretaries,

Ph.No. 2242 0196 &2243 2509
14/2 OLD CHINA BAZAR STREET,
4th Floor R.No. 401,
KOLKATA -700 001
E-Mail choraria123@vsnl.net

14.01.2021

To
The Board of Directors
The Grob Tea Co. Ltd.
86A, Topsia Road,
KOLKATA-700 046

Sir,

Sub: Reconciliation of share Capital Audit for the quarter ended on 31.12.2020

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by the Company and its Registrars and Share Transfer Agents for issuing the Reconciliation of share Capital Audit Report for the quarter ended on 31.12.2020, as enclosed herewith, pursuant to the provisions of Regulation 76 (1) and (2) of the Securities and Exchange Board of India (Depositories and Participants) regulation, 2018.

For H M CHORARIA & CO
Practising Company Secretaries

HANUMAN
MAL
CHORARIA
(H M Choraria)
Proprietor

Digitally signed by HANUMAN MAL
CHORARIA
DN: c=IN, o=Personal,
2.5.4.20=aa54a1447651f4c5cb9e55d28c
da255b7008daea55c964d69f4bc70bbf2
f2b, postalCode=700048, st=West Bengal,
serialNumber=3f01671b301d79e9c0b59
2491a4bb1ed118fa0e2fac89f15af7e7485
7b584b30, cn=HANUMAN MAL
CHORARIA
Date: 2021.01.14 14:23:42 +05'30'

ANNEXURE

1 For Quarter Ended	31 st December' 2020
2 ISIN No	INE646C01018
3 Face Value	Rs. 10 /-
4 Name of the Company	The Grob Tea Company Limited.
5 Registered Office address	86A, Topsia Road, Kolkata-700 046
6 Correspondence Address	do
7 Tele& Fax Nos.	033-40031325/26
8 Email Address	grobtea@rawalwasia.co.in
9 Name of the Stock Exchanges where the Company's Securities are listed	1. National Stock Exchange 2. Calcutta Stock Exchange

- 10 Issued Capital
11 Listed Capital (Exchange-wise)
(As per Company Records)
12 Held in dematerialized form in CDSL
13 Held in dematerialized form in NSDL
14 Physical
15 Total No. of Shares (12+13+14)

Number of Shares	% of Total Issued Capital
1162330	100
1162330 in the stock Exchange mentioned above	100
43185	03.71
1065800	91.70
53345	04.59
1162330	100

- 16 Reasons for difference if any, between (10&11, (10&15), (11&15):

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	Whether intimated to NSDL	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
----	--	---

21	Name, Address, Telephone & fax No., Regn. No of the Auditor	H M CHORARIA & CO 14/2, OLD CHINA BAZARSTREET, R. NO.401 KOLKATA-700 001, T & F NO 22420196, C P NO. 1499
----	---	--

22	Appointment of common agency for share registry work If Yes (Name & address)	M/s Niche Technologies Pvt. Ltd 3A Auckland Place, Flat no. 7 A & B KOLKATA-700 017
----	--	---

23	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; 14.01.2021

FOR H M CHORARIA & CO
PRACTISING COMPANY SECRETARIES

HANUMAN
MAL
CHORARIA

Digitally signed by HANUMAN MAL
CHORARIA
DN: cn=Personal,
2.5.4.20=aa54a1447651f4c5cb9e55d2f8cbe
255b709dae55c5964d69f4bc70bbf2f2b,
postalCode=700048, st=West Bengal,
serialNumber=3f01671b301d9e8cd5b59249
1a4bb1ed118fa0e2fec8f915a1e74857b584
b30, cn=HANUMAN MAL CHORARIA
Date: 2021.01.14 14:23:00 +05'30'

(H M CHORARIA)
PROPRIETOR
UDIN- F002398B001993981