JHE GROB JEA CO. LJD.

28th July, 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 30th June, 2021

Enclosed please find the Reconciliation of share capital – cum – Audit Report cum Compliance Certificate etc as on 30th June, 2021.

Please acknowledge the receipt.

Yours Faithfully, For The Grob Tea Co. Ltd.

Kritika 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 Mohan Ram Goenka Company Secretaries 46, B.B.Ganguly Street 4th Floor, Kolkata- 700 012 Phone: 22379517

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	For Quarter Ended	30th Ju	nee, 2021				
(2)	ISIN	INE646C01018					
(3)	Face Value	Rs.10/- each					
(4)	Name of the Company	e Company The Grob Tea Company Limited					
(5)	Registered Office Address	86A, Topsia Road, Kolkata-700046					
(6)	Correspondence Address	86A, Topsia Road, Kolkata-700046					
(7)	Telephone & Fax Nos.	91-033-4003 1325/26					
(8)	Email Address	grobtea@rawalwasia.co.in					
(9)	Names of the Stock Exchanges w	where the	Company's securities are lis		tional Stock Ex. Of India Ltd and cutta Stock Exchange		
			A.	Number of Shares	% of Total Issued Cap.		
(10)	Issued Capital- Equity Shares			1162330	100%		
(11)	Listed Capital (Exchange-wise) (as per Company records)		Calcutta Stock Ex	1162330	100.00%		
			National Stock Ex	1162330	100.00%		
(12)	Held in dematerialised form in 1	NSDL	of India Ltd	1,063,827	91.52		
(13)	Held in dematerialised form in CDSL			45,986	3.96		
(14)	Physical			52517	4.52		
	Total No. of Shares (12+13+14)			1,162,330	100.00		

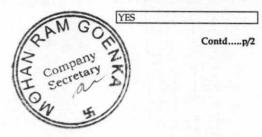
(16) Reasons for difference if any, between (10&11), (10&15), (11&15): N.A.

(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 SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***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



9)	Reference of previous quarter with reg	NO				
20)	Has the Company resolved the matter a quarter? If not, reason why?	N.A.				
(21)	Mentioned the total no.of requests, if a the reasons for delay :	ny, confirmed after 21 days	s and the total no.	of requests pend	ing beyond 21 days with	
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for dela	v	
	Confirmed after 21 Days	nil	-nil-	nil		
	Pending for more than 21 days	nil	nil	nil		
2)	Name, Telephone & Fax No. of the Con	mpany	Ms Kritika Mohta, Company Secretary 91-033-4003 1325			
3)	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		
				k address) Niche Technologies Pvt 1 3A, AucklandPlace, Flat Kolkata-700017		

: 2 :

(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.: F004515C000683261

Place : Kolkata Date : 24.07.2021 Company Secretary F Secretary Secret