



THE GROB TEA CO. LTD.

22nd January, 2025

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 Audit Report as on 31st December, 2024

Enclosed please find the Reconciliation of share capital Audit Report of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended as on 31st December, 2024.

Please acknowledge the receipt.

Yours Faithfully,
For The Grob Tea Co. Ltd.

**NEHA
SINGH** Digitally signed
by NEHA SINGH
Date: 2025.01.22
12:53:25 +05'30'

Neha Singh
(Company Secretary)

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address
- (9) Names of the Stock Exchanges where the Company's securities are listed :

(10) Issued Capital- Equity Shares

(11) Listed Capital (Exchange-wise)
(as per Company records)

Calcutta Stock Ex

National Stock Ex
of India Ltd

Number of Shares	% of Total Issued Cap.
1162330	100%
1162330	100.00%
1162330	100.00%
1,071,874	92.22
60,007	5.16
30449	2.62
1,162,330	100.00

(12) Held in dematerialised form in NSDL

(13) Held in dematerialised form in CDSL

(14) Physical

(15) Total No. of Shares (12+13+14)

(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

YES



Contd.....p/2

- (19) Reference of previous quarter with regards to excess dematerialised shares, if any.
- (20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?
- (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
- (23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor
- (24) Appointment of common agency for share registry work
- (25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

UDIN No.: F004515F003755229

For MR & Associates

Place : Kolkata
Date : 22.01.2025


Name of the Company Secretary : Mohan Ram Goenka
C.P.No: 2551