



# THE GROB TEA CO. LTD.

Date: 11<sup>th</sup> April, 2025

To,

The Secretary  
**National Stock Exchange of  
India Limited**  
Exchange Palza Bandra Kurla  
Complex, Mumbai – 400051  
**SCRIP SYMBOL: GROBTEA**

To,

The Secretary  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range,  
Kolkata – 700 001  
**SCRIP CODE: 017201**

Dear Sir,

**Sub : Quarterly Compliance under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Enclosed please find the Reconciliation of Share Capital Audit Report of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended as on 31<sup>st</sup> March 2025.

Please acknowledge the receipt.

Yours Faithfully,

**For The Grob Tea Company Limited**

**Neha Singh**  
**(Company Secretary & Compliance Officer)**

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 :

		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 of India Ltd	1162330	100.00%
(12) Held in dematerialised form in NSDL		1,070,684	92.12
(13) Held in dematerialised form in CDSL		61,607	5.30
(14) Physical		30039	2.58
(15) 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) :

- (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



Contd.....p/2

- (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 Cs Neha Singh, 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, Auckland Place, 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.: F004515G000078886



For MR &amp; Associates

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

Place : Kolkata  
Date : 10.04.2025

