THE GROB TEA CO. LTD.

3rd November, 2022

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

The Secretary,
National Stock Exchange of India Limited
Exchange PalzaBandraKurla Complex
Mumbai – 400051

Dear Sir,

Sub: Intimation regarding Loss of Share Certificate under Regulation 39(3) of SEBI (LODR Regulation, 2015)

Pursuant to Regulation 39(3) of SEBI (LODR) Regulation, 2015 the Company has received an intimation from M/s. Niche technologies Pvt Ltd., the Register & Transfer Agent (RTA) of the Company, Kolkata with regard to Loss of Share Certificates of Late Nimai Chand Dutt & Late Saraswati Dutt a Member of the Company, for his 108 shares, bearing certificate No. 2111 to 2112 and Distinctive Nos. 170588 – 170695 for the issue of Duplicate Share Certificates in lieu of his Original Share Certificates.:

Folio No.	D0676
Name	Late Nimai Chand Dutt & Late Saraswati Dutt
Certificate No	2111 & 2112
No. of Shares	108

This is just for your information.

Yours faithfully
For The Grob Tea Co. Ltd.
KRITIKA MOHATA
Digitally signed by KRITIKA MOHATA
Date: 2022.11.03 16:35:47 +05'30'
(Company Secretary)

Cc :
M/s Niche technologies Pvt Ltd
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B
Kolkata -700 017

008471

From: - Sikha Dutta & Arit Dutta
14F, Gobinda Sen Lane
Kolkata-700012
Mob. no. - 9830148625

Date: 27.10.2022

To
The Manager
M/s. Niche Technologies Pvt. Ltd.
3A, Auckland Square, Elgin
Kolkata-700017

Re: - Request for issue of duplicate share certificates lost/misplaced and transmit thereof – 108 Equity Shares of The Grob Tea Company Limited (Folio No. D0676)

Dear Sir,

This is to inform you that with reference to your letter dt.04.07.2022, we Sikha Dutta and Arit Dutta are the legal hires of the deceased joint shareholders Late Nimai Chand Dutt and Late Saraswati Dutt of the above-mentioned equity shares. Please refer to the attached documents and copy of death certificates as enclosed. Therefore, we would like to request you to transmit the shares at your earliest convenience.

Thanking you,

Yours faithfully,

Sikha Dutta.

(Sikha Dutta)

Arit Dutta

(Arit Dutta)

Encl: All documents and copy of death certificates.

NICHE TECHNOLOGIES PVT. LTD.
RECEIVED
Content not verified
Date: 29.11.22 Time:
Signature:

S.L. No. 15

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

पश्चिमबंग पश्चिम बंगाल WEST BENGAL AM 771992

SK. NAZRUL ISLAM Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024 NOTARY, CALCUTTA

SK. NAZRUL ISLAM Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024 NOTARY, CALCUTTA

SK. NAZRUL ISLAM Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024 NOTARY, CALCUTTA

NOTARIAL NOTARIAL

BEFORE THE NOTARY PUBLIC AT KOLKATA

AFFIDAVIT

To,
The Directors,
The Grob Tea Company Limited
Haute Street, 9th Floor, 86A, Topsia Road,
Kolkata-700046

We, Sikha Dutta, wife of Late Nirmal Chand Dutta, and Arit Dutta, son of Late Nirmal Chand Dutta, residing at 14F, Gobinda Sen Lane, Kolkata-700012 do solemnly affirm and state as follows:

1) That the deceased Late Nimai Chand Dutt and Late Saraswati Dutt are the Registered Holders of 108 Equity Shares of Rs. 10 each in The Grob Tea Company Limited having its Registered Office at Haute Street, 9th Floor, 86A, Topsia Road, Kolkata-700046 as detailed below:

Folio No.	No. of Shares	Certificate Nos. From - To	Distinctive Numbers From - To
D0676	108	2111 - 2112	170588 - 170695

2) That Late Nimai Chand Dutt and Late Saraswati Dutt died on the dates 18.06.2005 and 21.12.2018 respectively at Kolkata.

3) That the Late Nimai Chand Dutt and Late Saraswati Dutt have left behind the following heirs:

Srl	Name	Relation to Deceased	Age
	Late Nirmal Chand Dutta	Son	Expired on 03.05.2022

23 SEP 2022

10807

NAME Sekhar Dutta

ADD

Rs

2 2 SEP 2022

SURANJAN MUKHERJEE
Licensed Stamp Vendor
C. C. Court
2 & 3, K. S. Roy Road, Kol-1

22 SEP 2022

22 SEP 2022

SK. NAZRUL ISLAM ★ NOTARY, CALCUTTA ★ Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024

4) That the Late Nirmal Chand Dutta who expired on 03.05.2022 left behind the following heirs:

Srl	Name	Relation to Deceased	Age
(i)	Sikha Dutta	Wife	72
(ii)	Arit Dutta	Son	42

5) That the above mentioned shares were the separate and self-acquired property of Late Nimai Chand Dutta and Late Saraswati Dutt .

6) That as per the Hindu Succession Act the persons mentioned in paragraph 4 are entitled to inherit the aforesaid shares.

7) That the Deceased Late Nimai Chand Dutt, Late Saraswati Dutt and Late Nirmal Chand Dutta left no other heirs than those mentioned in paragraph 3&4 of this affidavit and that the persons mentioned in the said paragraph 3&4 are their only Legal Heirs.

8) That the above mentioned Certificate(s) for 108 Shares have been lost / misplaced / destroyed and are not in our possession and are presumed to be beyond recovery.

9) That the deceased joint holders have not pledged the aforesaid original share certificates by way of security or collateral or otherwise and have NOT Sold nor executed any instrument of Transfer anytime to / in favour of any person/entity at any time or acted upon in any manner so as to create any third party rights/interests in respect of these above shares.

10) That we have filed a request with the above mentioned Company / its R&T Agent to Issue Duplicate Share Certificates in the name of the Registered Holder in lieu of the lost / misplaced/ destroyed Share Certificates as aforesaid and thereof transmit them in my favour based on without production of Succession Certificate / Letters of Administration / Probate of Will.

11) That we are solely responsible for any future liabilities in respect of the above-mentioned shares.

12) This Affidavit is executed in favour of the Company on our own volition.

VERIFICATION :

We, Sikha Dutta wife of Late Nirmal Chand Dutta and Arit Dutta, son of Late Nirmal Chand Dutta solemnly affirm and verify that the facts and statements as contained in the above paragraphs are true to the best of our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Sikha Dutta [Sikha Dutta]
Arit Dutta [Arit Dutta]
14F, Gobinda Sen Lane, Kolkata - 700012
Deponent(s) Signature, Name & Address

Place : Kolkata
Date : 23-09-2022

Solemnly Affirmed and Declared before me U/S 139 CPC, U/S 297 (C) CRPC

Notary

Sk. Nazrul Islam
Notary, Govt. of W.B
Regd. No. 447/19
City Civil Court, Calcutta

23 SEP 2022

Identified by me
Nadeem Khan
Adv.
F/1306/2017

S.L. No. 13

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

पश्चिमबंगा पश्चिम बंगाल WEST BENGAL AM 771994

SK. NAZRUL ISLAM Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024 NOTARY, CALCUTTA

SK. NAZRUL ISLAM Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024 NOTARY, CALCUTTA

INDEMNITY BOND

To,
The Directors,
The Grob Tea Company Limited,
Haute Street, 9th Floor, 86A, Topsia Road,
Kolkata-700046

Ref: Issue of Duplicate Share Certificates Lost/Misplaced and Transmit thereof

Whereas :

1) The 108 Equity Shares having Certificate Nos.2111-2112 and bearing Distinctive Numbers 170588 - 170695 respectively of the Face Value of Rs. 10/- each in the company The Grob Tea Company Limited. under registered Folio No. D0676 are standing registered in the names of Late Nimai Chand Dutt and Late Saraswati Dutt who died on 18.06.2005 and 21.12.2018 respectively leaving behind the following Successor:

23 SEP 2022

SK. NAZRUL ISLAM ★ NOTARY, CALCUTTA ★ Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024

Srl	Name	Relation to Deceased	Age
(i)	Late Nirmal Chand Dutta	Son	Expired on 03.05.2022

2) The Late Nirmal Chand Dutta who expired on 03.05.2022 left behind the following Successors:

Srl	Name	Relation to Deceased	Age
(i)	Sikha Dutta	Wife	72
(ii)	Arit Dutta	Son	42

3) The above-mentioned shares were the separate and self-acquired property of the deceased joint holders. As per the Hindu Succession Act, the person(s) mentioned above are their only Legal Heirs and are entitled to inherit the aforesaid shares.

4) The above certificate/s have been lost/misplaced, and the same cannot be found despite best efforts to trace them.

5) The property, beneficial interest and right in the said shares has been acquired by the deceased joint holders and stand vested in us for the reason of our being the legal hires of the deceased holders and that the certificates/s have been lost/misplaced and we solemnly affirm and declare that the aforesaid shares have NOT been Sold by us or the deceased joint holders and that the property in the said shares belong to us as on the date of this declaration.

6) And Whereas we are desirous of obtaining duplicate certificates to be issued in the name of registered holder against the original certificates which have been lost / misplaced and transmit thereof in the Name Sikha Dutta based on Without Production of Succession Certificate /Letters of Administration / Probate of Will.

Now this Deed of Indemnity Witnesseth as under :

In consideration of the Board of Directors/Committee of Directors of the Company agreeing to issue duplicate certificate/s in the name of the Registered Holder in respect of the shares aforesaid and transfer/transmit thereof in the name Sikha Dutta, we hereby for ourself, our Heirs, Executors and Administrators do hereby undertake to Indemnify the Company, its successors, its agents and assignees, and the Directors, managers, company secretary and shareholders thereof and their respective heirs, executors, administrators, each of their estates and effects from and against all actions, causes of actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or the dividends or any part thereof, or otherwise in connection with the same, and from and against all claims, damages, costs, charges, expenses and losses arising in any manner howsoever.

We declare that we/deceased joint holders have NOT pledged or deposited the original certificate/s by way of security or otherwise, or transferred or sold the said shares or any of them.

We further undertake that in the event of the original Share Certificate(s) subsequently coming into our possession to forthwith deliver the same to the Company for cancellation.

23 SEP 2022

Request for Transmission of Securities by Nominee or Legal Heir (For Transmission of securities on death of the Sole holder)	**Annexure C – ISR 5**

To:

The Listed Issuer/RTA,
(Address)

(Name of the Listed Issuer/RTA)

Name of the Claimant(s) Mr./Ms Sikha Dutta
Name of the Guardian ☐ *in case the claimant is a minor →* Date of Birth of the minor* Mr./Ms
Relationship with Minor: ☐ Father ☐ Mother ☐ Court Appointed Guardian*
[Multiple PAN may be entered] PAN (Claimant(s)/Guardian): AJRPD8036F | ☐ KYC Acknowledgment attached ☐ KYC form attached
Tax Status: ✓Resident Individual ☐ Resident Minor (through Guardian) ☐ NRI ☐ PIO ☐ Others

**Please attach relevant proof*

I/We, the claimant(s) named hereinabove, hereby inform you about the demise of the below mentioned Securities Holder(s) and request you to transmit the securities held by the deceased holder(s) in my/our favour in my/our capacity as –
☐ Nominee ☐ Legal Heir ☐ Successor to the Estate of the deceased ☐ Administrator of the Estate of the deceased

Name of the deceased holder(s)	**Date of demise****
1) Late Nimai Chand Dutt	18.06.2005
2) Late Saraswati Dutt	21.12.2018
3)	

***Please attach certified copy of Death Certificate.*

Securities(s) & Folio(s) in respect of which Transmission of securities is being requested

Name of the Company	Folio No.	No. of Securities	% of Claim@
1) The Grob Tea Company Limited	D0676	108	100%
2)			
3)			
4)			

@As per Nomination OR as per the Will/Probate/Succession Certificate/Letter of Administration/ Legal Heirship Certificate (or its equivalent certificate)/ Court Decree, if applicable.

Contact details of the Claimant (s) [Provision for multiple entries may be made]

Mobile No.+91 9830148625 **Tel. No.** 9874251143

Email Address

Address *(Please note that address will be updated as per address on KYC form / KYC Registration Agency records)*

Address Line 1	14F, Gobinda Sen Lane,
Address Line 2	
City: Kolkata	State West Bengal PIN 700012

Bank Account Details of the Claimant

Bank Name	ICICI Bank
Account No.	000601047866 ICIC0000006 |11-digit IFSC
A/c. Type (✓)	✓SB ☐Current ☐NRO ☐NRE ☐FCNR 700229002 | 9-digit MICR No.
Name of bank branch	Kolkata R N Mukherjee
City PIN	Kolkata 700001

Please attach & tick✓ ☐ Cancelled cheque with claimant's name printed **OR** *☐ Claimant's Bank Statement/Passbook (duly attested by the Bank Manager)*

I also request you to pay the UNCLAIMED amounts, *if any*, in respect of the deceased securities holder(s) by direct credit to the bank account mentioned above.

Additional KYC information (Please tick✓ whichever is applicable)

Occupation ☐ Private Sector Service ☐Public Sector Service ☐Government Service ☐Business ☐Professional ☐Agriculturist ☐Retired ✓Home Maker ☐ Student ☐Forex Dealer ☐ Others
The Claimant is ☐ a Politically Exposed Person ☐ Related to a Politically Exposed Person ✓Neither (Not applicable)
Gross Annual Income (₹) ☐Below 1 Lac ✓1-5 Lacs ☐ 5-10 Lacs ☐10-25 Lacs ☐ 25 Lacs-1crore ☐ >1 crore

FATCA and CRS information

Country of Birth India	Place of Birth Kolkata
Nationality Indian	
Are you a tax resident of any country other than India? ☐Yes ✓No If Yes, please mention all the countries in which you are resident for tax purposes and the associated Taxpayer Identification Number and its identification type in the column below	

Country	Tax-Payer Identification Number	Identification Type

Nomination@ (Please ✓ one of the options below)

☐ I/We **DO NOT** wish to make a nomination. *(Please tick ✓ if you do not wish to nominate anyone)*
☐ I/We wish to make a nomination and hereby nominate the person/s more particularly described in the **attached Nomination Form** to receive the securities held in my/our folio in the event of my / our death.

@ Guardian of a minor is not allowed to make a nomination on behalf of the minor

Declaration and Signature of the Claimant(s)

I/We have attached herewith all the relevant / required documents as indicated in the attached *Ready Reckoner as per Annexure A*.

I/We confirm that the information provided above is true and correct to the best of my knowledge and belief.

I/We Sikha Dutta undertake to keep The Grob Tea Company Limited (Name of the Company) / its RTA informed about any changes/modification to the above information in future and also undertake to provide any other additional information as may be required by the RTAs.

I/We Sikha Dutta hereby authorize The Grob Tea Company Limited (Name of the Company) and its RTA to provide/ share any of the information provided by me/us including my holdings in the (Name of the Company) to any governmental or statutory or judicial authorities/agencies as required by law without any obligation of informing me/us of the same.

Place Kolkata Date 23.09.2022	Sikha Dutta. Signature of Claimant(s)

Documents Attached

- ☑ Copy of Death Certificate of the deceased holder
- ☐ Copy of Birth Certificate (in case the Claimant is a minor)
- ☑ Copy of PAN Card of Claimant / Guardian
- ☐ KYC Acknowledgment OR
- ☐ KYC form of Claimant
- ☑ Cancelled cheque with claimant's name printed OR ☐ Claimant's Bank Statement/Passbook
- ☐ Nomination Form duly completed
- ☑ Annexure D - Individual Affidavits given EACH Legal Heir
- ☐ Original security certificate(s)
- ☑ Annexure E - Bond of Indemnity furnished by Legal Heirs
- ☑ Annexure F - NOC from other Legal Heirs

***Note:** **For transmission service requests, Form ISR-4 as per SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 will not be required.**

S.L. NO.....16.....

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

पश्चिमबंग पश्चिम बंगाल WEST BENGAL AM 771993

SK. NAZRUL ISLAM ★ NOTARY, CALCUTTA ★ Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024

SK. NAZRUL ISLAM ★ NOTARY, CALCUTTA ★ Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024

Annexure D

Individual AFFIDAVIT

(For Transmission of securities on death of Joint Holders where NO-NOMINATION has been registered)

I, Sikha Dutta, daughter of Late Prem Chand Auddy, residing at 14F, Gobinda Sen Lane, Kolkata – 700012, do hereby solemnly affirm and state on oath as follows.

That Late Nimai Chand Dutt and Late Saraswati Dutt ("the deceased holder") held the following securities in their names as joint holders:

Company Name	Folio No.	No. of securities held
The Grob Tea Company Limited	D0676	108

That the aforesaid joint deceased holders died *intestate* leaving behind their, the following persons as the only surviving heirs as per the Law of IntestateSuccession by which they were governed at the time of their death andwithout registering any nominee.

23 SEP 2022

Name of the Legal Heir(s)	Address and contact details	Age	Relation with the Deceased
1) Sikha Dutta	14F, Gobinda Sen Lane, Kolkata - 700012	72	Daughter-in-Law
2)Arit Dutta	14F, Gobinda Sen Lane, Kolkata - 700012	42	Grandson

SK. NAZRUL ISLAM
Regd. No. 447/19
Govt. of W.B.
Expiry Date
15.09.2024
NOTARY, CALCUTTA

Sikha Dutta.

Signature of the Deponent

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true and correct and nothing has been concealed therein and that we I am competent to contract and entitled to rights and benefits of the abovementioned securities of the deceased.

Sikha Dutta.

Solemnly affirmed at **Signature of the Deponent:**

Signed before me

Place: Kolkata
Date : 23.09.2022

SK. NAZRUL ISLAM
Regd. No. 447/19
Govt. of W.B.
Expiry Date
15.09.2024
NOTARY, CALCUTTA
NOTARIAL NOTARIAL

Solemaly Affirmed and Declared before me U/S 139 CPC,U/S 297 (C) CRPC

Notary

Sk. Nazrul Islam
Notary, Govt. of W.B.
Regd. No. 447/19
City Civil Court, Calcutta

Identified by me
Nadeem Khan
Adv.
F/1306/2017

23 SEP 2022

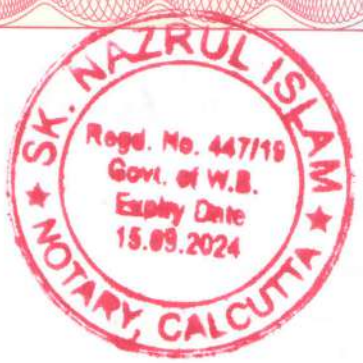
S.L. No. 12



पश्चिमबंगा पश्चिम बंगाल WEST BENGAL

AM 771990





Annexure D

Individual AFFIDAVIT

(For Transmission of securities on death of Joint Holders where NO NOMINATION has been registered)

I, Arit Dutta, son of Late Nirmal Chand Dutta, residing at 14F, Gobinda Sen Lane, Kolkata – 700012, do hereby solemnly affirm and state on oath as follows.

That Late Nimai Chand Dutt and Late Saraswati Dutt ("the deceased holder") held the following securities in their names as joint holders:

Company Name	Folio No.	No. of securities held
The Grob Tea Company Limited	D0676	108

That the aforesaid joint deceased holders died *intestate* leaving behind their, the following persons as the only surviving heirs as per the Law of IntestateSuccession by which they were governed at the time of their death andwithout registering any nominee.

23 SEP 2022

Name of the Legal Heir(s)	Address and contact details	Age	Relation with the Deceased
1) Sikha Dutta	14F, Gobinda Sen Lane, Kolkata - 700012	72	Daughter-in-Law
2)Arit Dutta	14F, Gobinda Sen Lane, Kolkata - 700012	42	Grandson

SK. NAZRUL ISLAM
Regd. No. 447/19
Govt. of W.B.
Expiry Date
15.09.2024
NOTARY, CALCUTTA

Arit Dutta
Signature of the Deponent

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true and correct and nothing has been concealed therein and that we I am competent to contract and entitled to rights and benefits of the abovementioned securities of the deceased.

Arit Dutta

Solemnly affirmed at **Signature of the Deponent:**

Signed before me

Place: Kolkata
Date : 23.09.2022

SK. NAZRUL ISLAM
Regd. No. 447/19
Govt. of W.B.
Expiry Date
15.09.2024
NOTARY, CALCUTTA
NOTARIAL NOTARIAL

Solemnly Affirmed and Declared before me U/S 139 CPC,U/S 297 (C) CRPC

Notary

Sk. Nazrul Islam
Notary, Govt. of W.B
Regd. No. 447/19
City Civil Court, Calcutta

23 SEP 2022

Identified by me
Nadeem Khan
Adv.
F/1306/2014

S.L. No.....14.....



पश्चिमबंगाल पश्चिम बंगाल WEST BENGAL

AM 771995





Annexure E

Bond of Indemnity

[For Transmission of Securities on death of Joint Securities' Holders, where nonomination has been registered]

We do hereby solemnly affirm and state on oath as follows:

That Late Nimai Chand Dutt and Late Saraswati Dutt were holding following securities:

Name of the Company	Certificate No.	Distinctive No.	Folio No.	No. of securities held
The Grob Tea Company Limited	2111-2112	170588-170695	D0676	108

That the aforesaid deceased joint holders died *intestate* on 18.06.2005 and 21.12.2018 respectively, without registering any nominee, leaving behind their the following persons as the only surviving legal heirs, according to the laws of intestate succession applicable to them bywhich they were governed at the time of thier death.

23 SEP 2022



पश्चिमबंग पश्चिम बंगाल WEST BENGAL AM 771996

SK. NAZRUL ISLAM Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024 NOTARY, CALCUTTA

SK. NAZRUL ISLAM Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024 NOTARY, CALCUTTA

Name of the Legal Heir(s)/Claimant(s)	Address and contact details	Age	Relationship with the Deceased
1 Sikha Dutta	14F, Gobinda Sen Lane, Kolkata – 700012	72	Daughter-in-Law
2 Arit Dutta	14F, Gobinda Sen Lane, Kolkata – 700012	42	Grandson

Therefore, We, the Legal Heir(s)/Claimant(s) and deponent(s) herein has/have, approached The Grob Tea Company Limited (Name of the Company/RTA) with a request to transmit the aforesaid securities in the name of the undersigned Mrs. Sikha Dutta, legal heir(s)/claimant(s), on our behalf, without insisting on production of a Succession Certificate/ Probate of Will / Letter of Administration or any Court order, for which we execute an indemnity as is herein contained and on relying on the information herein given by us, believing the same to be true.

23 SEP 2022

In consideration therefore of my/our request to transfer/transmit the above said securities to the name of the undersigned Mrs. Sikha Dutta,

We hereby jointly and severely agree and undertake to indemnify and keep indemnified, saved, defended, harmless, The Grob Tea Company Limited [Name of the Company/ Issuer and any RTA] and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which they may suffer and/or incur by reason of transferring the said securities as herein above mentioned, at my/our request to the undersigned Mrs. Sikha Dutta, without insisting on production of a Succession Certificate / Probate of Will / Letter of Administrationor any Court order.

IN WITNESS WHEREOF the said

1) Sayanti Sen.
[Sayanti Sen]
15/C, Hindusthan Park, Kolkata - 700029

And

2) Biplab Samanta
3/1/1A Rajabagan Lane
Kol- 30

havehereunto set their respective hands and seals this day of

SK. NAZRUL ISLAM
Regd. No. 447/19
Govt. of W.B.
Expiry Date
15.09.2024
NOTARY, CALCUTTA

Signed and delivered by the said legal heir/s.

Name the Legal Heirs	Signature of the Legal Heirs
1 Sikha Dutta	Sikha Dutta.
2 Arit Dutta	Arit Dutta

Signed before me

at: Kolkata

on: 23-09-2022

SK. NAZRUL ISLAM
Regd. No. 447/19
Govt. of W.B.
Expiry Date
15.09.2024
NOTARY, CALCUTTA
NOTARIAL NOTARIAL

Signature/s of the Executant/s are Attested on the Identification of the Advocate

Notary

Identified by me
Nadeem Khan
Adv.
F/1306/2017

Sk. Nazrul Islam
Notary, Govt. of W.B
Regd. No. 447/19
City Civil Court, Calcutta

23 SEP 2022

S.L. NO.....11.....

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

पश्चिमबंगा पश्चिम बंगाल WEST BENGAL AM 771991

SK. NAZRUL ISLAM Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024 NOTARY, CALCUTTA

SK. NAZRUL ISLAM Regd. No. 447/19 Govt. of W.B. Expiry Date 15.09.2024 NOTARY, CALCUTTA

Annexure F

No-Objection Certificate from the Legal Heir

Format of NOC from other Legal Heir for Transmission of Securities in favour of the Claimant

DECLARATION

I, the legal heir of Late Nimai Chand Dutt and Late Saraswati Dutt declare as follows –

(i) That the above named deceased joint holders were holding the following securities in their names as joint holders:

Name of the Company	Folio No.	No. of securities held
1) The Grob Tea Company Limited	D0676	108

23 SEP 2022

SK. NAZRUL ISLAM
Regd. No. 447/19
Govt. of W.B.
Expiry Date
15.09.2024
NOTARY, CALCUTTA

(ii) That the deceased joint holders had died intestate on 18-06-2005 and 21.12.2018 respectively without registering any nominee.

(iii) That the following Claimant has applied for the transmission of the aforesaid securities:

Name of the Claimant(s)	Address and contact details	Age	Relationship with the deceased
1) Sikha Dutta	14F, Gobinda Sen Lane, Kolkata – 700012	72	Daughter-in-Law

(iv) That I am the legal heir of the deceased joint holders, apart from the Claimant who has applied for transmission of the aforesaid securities and my details are as follows:

Name of the Legal Heir(s)	Address and contact details	Age	Relationship with the deceased
1) Arit Dutta	14F, Gobinda Sen Lane, Kolkata – 700012	42	Grandson

(v) I hereby declare that, I do not desire to make any claim in respect of thetitle to the aforesaid securities held by the deceased joint holders and I hereby wilfully relinquish & renounce all my rights in respect of the aforesaid securities and shall have no legal claim upon said securities in future.

(vi) Accordingly, I declare that I have NO OBJECTION WHATSOEVER in The Grob Tea Company Limited transmitting the aforesaid securities in favourof the Claimant Mrs. Sikha Dutta.

(vii) I hereby state that whatever is stated herein above are true to the best ofmy knowledge and nothing has been concealed therein.

Arit Dutta

(Signature of Arit Dutta)

23 SEP 2022

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true to my knowledge and nothing has been concealed therein and that I am competent to contract and entitled to rights and benefits of the above mentioned securities.

Solemnly affirmed at Kolkata

Amit Dutta

Deponent

SK. NAZRUL ISLAM
Regd. No. 447/19
Govt. of W.B.
Expiry Date
15.09.2024
NOTARY, CALCUTTA

Identified by me
Nadeem Khan
Adv. F/1306/2017

Solemnly Affirmed and
Declared before me U/S 139
CPC, U/S 297 (C) CPC

Notary

SK. NAZRUL ISLAM
Regd. No. 447/19
Govt. of W.B.
Expiry Date
15.09.2024
NOTARY, CALCUTTA
NOTARIAL NOTARIAL

Sk. Nazrul Islam
Notary, Govt. of W.B
Regd. No. 447/19
City Civil Court, Calcutta

23 SEP 2022

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: ___ /___ /_____

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

☐ PAN	☑ Bank details	☐ Signature
☐ Mobile number	☑ E-mail ID	☐ Address

B. Security Details:

Name of the Issuer Company	The Grob Tea Company Limited	Folio No.: D0676
Name(s) of the Security holder(s) as per the Certificate(s)	1. Nimai Chand Dutt 2. Saraswati Dutt 3.	
Number & Face value of securities	108 Equity Shares of Rs. 10/- each	
Distinctive number of securities (Optional)	From 170588	To 170695

C. I / We are submitting documents as per table below (tick ✓ as relevant, refer to the instructions):

	✓	Document / Information / Details	Instruction / Remark
1		PAN of (all) the (joint) holder(s)	
		PAN	A J R P D 8 0 3 6 F,
		Whether it is Valid (linked to Aadhaar): ☑ Yes ☐ No	PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2		Demat Account Number	I N 3 0 2 6 7 9 ☐ 3 6 1 7 6 6 9 4 Also provide Client Master List (**CML**) of your Demat Account, provided by the Depository Participant.

3		Proof of Address of the first holder	Any one of the documents, only if there is change in the address; ☐ Client Master List (**CML**) of your Demat Account, provided by DP. ☐ Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. ☐ Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. ☑ Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. ☐ For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. ☐ The proof of address in the name of the spouse
4		Bank details	Account Number: 000601047866 Bank Name: ICICI Bank Branch Name: Kolkata RN Mukherjee Road IFS Code: ICIC0000006 Provide the following: ☑ original cancelled cheque with name of security holder printed on it *or* Bank Passbook *or* Bank Statement attested by the Bank #
5		E-mail address	aritdutta@gmail.com #
6		Mobile	9830148625 #

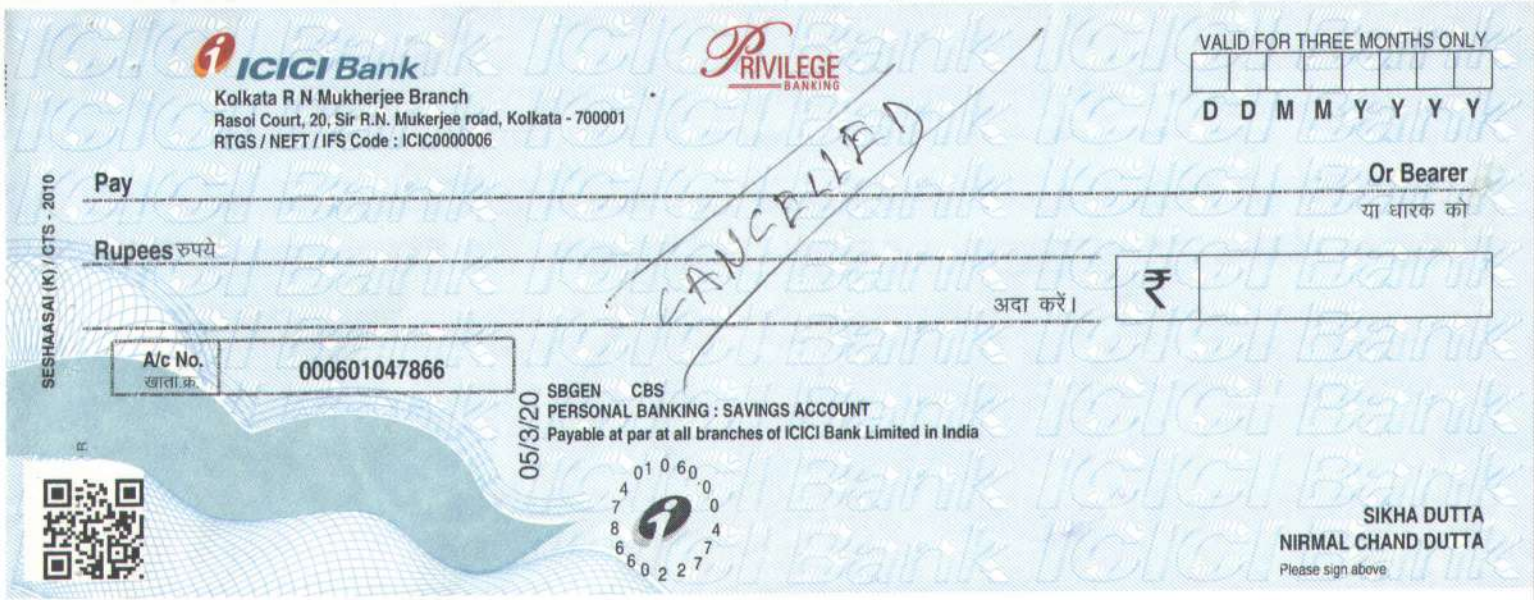
** or any date as may be specified by the CBDT* *(DP: Depository Participant)*

 # In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) D0676, _____,(*use Separate Annexure if extra space is required*) in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓ Sikha Dutta.		
Name	✓ Sikha Dutta		
Full address	✓ 14F Gobinda Sen Lane Kolkata		
PIN	✓ 700012		



⑈022774⑈ ⑆002290021⑆ 047866⑈ 31

Form ISR – 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	ICICI Bank, Kolkata R N Mukherjee Road
2. Bank contact details Postal Address Phone number E-mail address	22, R N Mukherjee Road, Kolkata -700001 (033) 44098204 Pritam.si@ ICICIBANK.COM
3. Bank Account number	000601047866
4. Account opening date	
5. Account holder(s) name(s)	1) Sikha Dutta 2) 3)
6. Latest photograph of the account holder(s)	 2nd Holder 3rd Holder
7. Account holder(s) details as per Bank Records	
a) Address	14F, Gobinda Sen Lane, Kolkata – 700012
b) Phone number	9830148625
c) Email address	aritdutta@gmail.com
d) Signature(s)	1) Sikha Dutta 2) 3)

Signature verified as per our records without any risk, responsibility & liability on the part of ICICI Bank Limited
22, R. M. Mukherjee Road, Kolkata - 1
Authorised Signatory

Seal of the Bank

Signature verified as recorded with the Bank

	(Signature)	Singh 428154
Place:	Name of the Bank Manager	
	Employee Code	428154
Date:	E-mail address	

Form ISR – 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	ICICI Bank, R.N. Mukherjee Road
2. Bank contact details Postal Address Phone number E-mail address	22, R.N. Mukherjee Road, KOLKATA - 700001 03344098204 Pritam.Si@icicibank.com
3. Bank Account number	000601044851
4. Account opening date	
5. Account holder(s) name(s)	1) Asit Dutta 2) Sikha Dutta 3)
6. Latest photograph of the account holder(s)	  3rd Holder
7. Account holder(s) details as per Bank Records	
a) Address	14, Gobinda Sen Lane Kolkata - 700012
b) Phone number	9830148625
c) Email address	aritdutta@gmail.com
d) Signature(s)	1) Arit Dutta 2) Sikha Dutta 3)

Seal of the Bank

Signature verified as recorded with the Bank

Signature Verified as per our records without any risk, responsibility & liability 22, R. M. Mukherjee Road, Kolkata - 1 For ICICI Bank Limited Authorised Signatory

	(Signature)	
Place: KOLKATA	Name of the Bank Manager	Pritam Singh
	Employee Code	446192
Date: 26/9/2022	E-mail address	Pritam.Si@icicibank.com

सत्यमेव जयते
भारत सरकार

आधार

ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ

ভারত সরকার

Unique Identification Authority of India
Government of India

তালিকাভুক্তির আই ডি/Enrollment No.: 1040/19617/00937

01/10/2012 To
শিখা দত্ত
Sikha Dutta
14F GOBINDA SEN LANE
BOUBAZAR Bowbazar S.O
Bowbazar Kolkata
West Bengal 700012

125215827 MN125215827DF

আপনার আধার সংখ্যা/ Your Aadhaar No. :

8197 0090 8700

আধার - সাধারণ মানুষের অধিকার

भारत सरकार
GOVERNMENT OF INDIA



শিখা দত্ত
Sikha Dutta
পিতা : প্রেমচাঁদ আড্যি
Father : PREMCHAND AUDDY
জন্ম সাল / Year of Birth : 1949
মহিলা / Female

8197 0090 8700

আধার - সাধারণ মানুষের অধিকার

Sikha Dutta.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA





SIKHA DUTTA

PREM CHAND AUDDY

15/10/1949

Permanent Account Number
AJRPD8036F

Sikha Dutta

Signature

Sikha Dutta.

সত্যমেব জয়তে
ভারত সরকার

আধার

ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ

ভারত সরকার

Unique Identification Authority of India
Government of India

তালিকাভুক্তির আই ডি/Enrollment No.: 1040/19617/00938

To
অরিত দত্ত
Arit Dutta
14F GOBINDA SEN LANE
BOUBAZAR Bowbazar S.O
Bowbazar Kolkata
West Bengal 700012
9830148625

11/10/2012

15722575

MN157225750DF

আপনার আধার সংখ্যা/ Your Aadhaar No. :

6812 6573 4133

আধার - সাধারণ মানুষের অধিকার

সত্যমেব জয়তে
ভারত সরকার
GOVERNMENT OF INDIA



অরিত দত্ত
Arit Dutta
পিতা : নির্মল চাঁদ দত্ত
Father : NIRMAL CHAND DUTTA
জন্ম সাল / Year of Birth : 1979
পুরুষ / Male

6812 6573 4133

আধার - সাধারণ মানষের অধিকার

Government of India
AADHAAR

তথ্য

- আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়।
- পরিচয়ের প্রমাণ অনলাইন অথেন্টিকেশন দ্বারা প্রাপ্ত করুন।

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

- আধার সারা দেশে মান্য।
- আধার ভবিষ্যতে সরকারী ও বেসরকারী পরিসেবা প্রাপ্তির সহায়ক হবে।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.

15722575

আধার
ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ঠিকানা:
১৪এফ, গোবিন্দ সেন লেন,
বৌবাজার, বৌবাজার, কলকাতা,
পশ্চিমবঙ্গ, 700012

Address:
14F, GOBINDA SEN LANE,
BOUBAZAR, Bowbazar S.O,
Bowbazar, Kolkata, West
Bengal, 700012

Arit Dutta

1947
1800 180 1947
help@uidai.gov.in
www.uidai.gov.in
P.O. Box No.1947,

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



ARIT DUTTA
NIRMAL CHAND DUTTA
20/11/1979
Permanent Account Number
AHVPD4066D



Arit Dutta
Signature

In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTIISL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

यह कार्ड खो जाने पर कृपया सूचित करें/लौटाएं :
आयकर पान सेवा यूनीट, UTIISL
प्लाट नं: ३, सेक्टर ११, सी.बी.डी.बेलापूर,
नवी मुंबई-४०० ६१४.

Arit Dutta

THE KOLKATA MUNICIPAL CORPORATION

HEALTH DEPARTMENT

5, S. N. Banerjee Road, Kolkata- 700 013.

No. 0055044

FORM 6

DEATH CERTIFICATE

(Issued under section 12/ section 17 of RBD Act 1969)

N.B.G.(T)

This is to certify that the following information has been taken from the original record of death which is the register for (Local Area - **Kolkata**) of District - **Kolkata** of State - **West Bengal.**

Name	:	NIMAI CHAND DUTT
Name of Father /Husband	:	S/O LATE JUGAL KISHORE DUTT
Address	:	14, GOBINDA SEN LANE,PS-MUCHIPARA KOLKATA-12 W.B.
Sex	:	MALE
Date of Death	:	18/06/2005
Place of Death	:	THE SHRE WOOD NURSING HOME
Registration No.	:	HG013/2005/003194 (OLD REGN. NO:- 5323)
Date of Registration	:	19/06/2005
Date	:	25/06/2007

Signature of the Issuing Authority

Registrar
Birth & Death
KMC. Health

Verified Re
Ashok Sen

No. 0007056

FORM 6

ফরম ৬

(*See* Rule 9 of West Bengal Registration of Births and Deaths Rules, 2000)
(পশ্চিমবঙ্গ জন্ম-মৃত্যু রেজিষ্ট্রেশন বিধি, ২০০০-এর ৯ নং বিধি দেখুন)

Government of West Bengal
(পশ্চিমবঙ্গ সরকার)

Department of Health & Family Welfare
(স্বাস্থ্য ও পরিবার কল্যাণ দপ্তর)

CERTIFICATE OF DEATH

(মৃত্যু প্রমাণপত্র)

(issued under Sec. 12/Sec. 17 of the Registration of Births and Deaths Act, 1969)
(১৯৬৯ সনের জন্ম-মৃত্যু রেজিষ্ট্রিকরণ আইনের ১২/১৭ ধারা অনুযায়ী প্রদত্ত হইল)

This is to certify that the following information has been taken from the original record of death which is in the register for **KOLKATA MUNICIPAL CORPORATION** of North Port P.S. **KOLKATA** District of West Bengal.

এই মর্মে নিশ্চিতভাবে জ্ঞাত করা যাইতেছে যে নিম্নবর্ণিত বিবরণী মূল মৃত্যুনথি হইতে লওয়া হইয়াছে। উক্ত নথি পশ্চিমবঙ্গ রাজ্যের **কলকাতা** জেলার ..... থানার অন্তর্ভুক্ত **কলকাতা পৌরসংস্থার** মৃত্যু রেজিস্টারে লিপিবদ্ধ আছে।

Name (নাম)	: SARASWATI DUTTA	Registration No. : (রেজিষ্ট্রেশন নং)	HG015/2018/012767 (OLD REGN.NO: 13900)
Sex (M / F) লিঙ্গ (পুরুষ/স্ত্রী)	: FEMALE	Age : (বয়স)	86Y 0M 0D
Date of Registration : (রেজিষ্ট্রেশন তারিখ)	21/12/2018		
Date of Death (মৃত্যুর তারিখ)	: 21/12/2018		
Place of Death (যে স্থানে মৃত্যু হইয়াছে)	: 14F,GOBINDA SEN LANE,KOLKATA-700012		
Name of Father/Husband (পিতা/স্বামীর নাম)	: W/O.LATE. NIMAI CHAND DUTTA		
Permanent Address of Deceased (মৃতের স্থায়ী ঠিকানা)	: 14F,GOBINDA SEN LANE,KOLKATA-700012		
Address of Deceased at the time of Death (মৃত্যুর সময়ে মৃতের ঠিকানা)	: DO		
Name of the Mother of the Deceased (মৃতের মাতার নাম)	: N/M		

Signature of the Issuing Authority with date & Seal
(তারিখসহ প্রদানকারী কর্তৃপক্ষের স্বাক্ষর ও সিলমোহর)
SUB REGISTRAR
NIMTALA BURNING GHAT
The Kolkata Municipal Corpn

Note : In case of death, no disclosure shall be made of particulars regarding the cause of death as entered in the register. See provision of Section 17(1) of the Registration of Births and Deaths Act, 1969.
(মৃত্যুর রেজিষ্টারে লিখিত মৃত্যুর কারণটি প্রকাশ করা যাইবে না। ১৯৬৯ সনের জন্ম-মৃত্যু রেজিষ্ট্রিকরণের আইনের ১৭(১) ধারা দেখুন।)

FREE COPY

Date of Issue : (প্রদানের তারিখ)	21/12/2018	Place of Issue : (প্রদানের স্থান)	HG015	Type : (ধরন)	N.E.C.(T)

SEPTEMBER 2018

Verified
Asok Sen

No. 105722

FORM 6
ফরম ৬

(*See* Rule 9 of West Bengal Registration of Births and Deaths Rules, 2000)
(পশ্চিমবঙ্গ জন্ম-মৃত্যু রেজিষ্ট্রেশন বিধি, ২০০০-এর ৯ নং বিধি দেখুন)

Government of West Bengal
(পশ্চিমবঙ্গ সরকার)

Department of Health & Family Welfare
(স্বাস্থ্য ও পরিবার কল্যাণ দপ্তর)

CERTIFICATE OF DEATH
(মৃত্যু প্রমাণপত্র)

(Issued under Sec. 12/Sec. 17 of the Registration of Births and Deaths Act, 1969)
(১৯৬৯ সনের জন্ম-মৃত্যু রেজিষ্ট্রিকরণ আইনের ১২/১৭ ধারা অনুযায়ী প্রদত্ত হইল)

This is to certify that the following information has been taken from the original record of death which is in the register for **KOLKATA MUNICIPAL CORPORATION** of North Port P.S. **KOLKATA** District of West Bengal.

এই মর্মে নিশ্চিতভাবে জ্ঞাত করা যাইতেছে যে নিম্নবর্ণিত বিবরণী মূল মৃত্যুনথি হইতে লওয়া হইয়াছে। উক্ত নথি পশ্চিমবঙ্গ রাজ্যের কলকাতা জেলার .....থানার অন্তর্ভুক্ত কলকাতা পৌরসংস্থার মৃত্যু রেজিস্টারে লিপিবদ্ধ আছে।

Name (নাম)	: NIRMAL CHAND DUTTA	Registration No. (রেজিষ্ট্রেশন নং)	HG013/2021/001899 (OLD REGN.NO: 1145/21/T)
Sex (M / F) লিঙ্গ (পুরুষ/স্ত্রী)	: MALE	Age (বয়স) 72Y 0M 0D	Date of Registration (রেজিষ্ট্রেশন তারিখ) 03/05/2021
Date of Death (মৃত্যুর তারিখ)	: 03/05/2021		
Place of Death (যে স্থানে মৃত্যু হইয়াছে)	: GD HOSPITAL AND DIABETES INSTITUTE, KOLKATA'13		
Name of Father/Husband (পিতা/স্বামীর নাম)	: S/O LATE NIMAI CHAND DUTT		
Permanent Address of Deceased (মৃতের স্থায়ী ঠিকানা)	: 14F, GOBINDA SEN LANE, P.S-MUCHHIPARA, KOL-12 W.B.		
Address of Deceased at the time of Death (মৃত্যুর সময়ে মৃতের ঠিকানা)	: DO		
Name of the Mother of the Deceased (মৃতের মাতার নাম)	: N/M		

Signature of the Issuing Authority with date & Seal
(তারিখসহ প্রদানকারী কর্তৃপক্ষের স্বাক্ষর ও নিজস্ব সীলমোহর)

Note : In case of death, no disclosure shall be made of particulars regarding the cause of death as entered in the register. See provision of Section 17(1) of the Registration of Births and Deaths Act, 1969.
(মৃত্যুর রেজিষ্টারে লিখিত মৃত্যুর কারণটি প্রকাশ করা যাইবে না। ১৯৬৯ সনের জন্ম-মৃত্যু রেজিষ্ট্রিকরণের আইনের ১৭(১) ধারা দেখুন।)

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To authenticate this Death certificate, please visit https://www.kmcgov.in/KMCPortal/jsp/DeathRecordSearch.jsp

NOVEMBER 2020

Verified.
Asok Sau