



THE GROB TEA CO. LTD.

14th August 2023

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

The Secretary,
National Stock Exchange of India
Limited
Exchange Palza Bandra Kurla
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 Narsingpore Tea Company Pvt. Ltd., a Member of the Company for its 150 & 14 shares, bearing certificate No. 4196-4197 & 12747 and Distinctive Nos. 341081 - 341230 & 996875 - 996888 for the issue of Duplicate Share Certificates in lieu of its Original Share Certificates.:

Folio No.	N0114 & N0117
Name	Narsingpore Tea Company Pvt. Ltd.
Certificate No	4196-4197 & 12747
No. of Shares	150 & 14

This is just for your information.

Yours faithfully
The Grob Tea Co. Ltd.

CHITRA
JAIWAL
(Company Secretary)

Digitally signed by
CHITRA JAIWAL
Date: 2023.08.14
16:09:54 +05'30'

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



Mailbox of grobtea

Subject: The Grob Tea Co Ltd - Stock Exchange Intimation

From: SK Golam Nobi <gnobi@nichetechpl.com> on Mon, 14 Aug 2023 15:29:11

To: <grobtea@rediffmail.com>

Cc: <sabbas@nichetechpl.com>, <ashoksen@nichetechpl.com>

1 attachment(s) - The_Grob_Tea_Company_Limited_-_Folio-N0114___N0117___NARSINGPORE_TEA_COMPANY_PVT._LTD.___.pdf (6.62MB)

Date : 14.08.2023

Dear Sir / Madam,

Please find attached scan copy of Duplicate formalities received from – Narsingpore Tea Company Pvt. Ltd. for issue of Duplicate Shares Certificate as details below :

Folio No	Shareholder's Name	Certificate No	Distinctive No	No of Shares
N0114	Narsingpore Tea Company Pvt. Ltd.	4196-4197	341081 - 341230	150
N0117	Narsingpore Tea Company Pvt. Ltd.	12747	996875 - 996888	14

you are also requested to please verify the documents and if the documents found are in order Kindly do the needful towards Stock Exchange intimation under Regulation 39(3) of SEBI Listing Regulations – 2015.

Regards

Nobi

Niche Technologies Pvt. Ltd.



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

To

NARSINGPORE TEA COMPANY PVT. LTD.

33A Jawaharlal Nehru Road

16th Floor, Suite No. 9

Kolkata – 700 071

M-033 3544 5485

Date : 28.07.2023

Sub.: Issue of Duplicate Share Certificate under dematerialised form, Folio: N0114 & N0117
Unit : The Grob Tea Company Limited- FV Rs. 10/-

Dear Sir/Madam,

We are in receipts incomplete duplicate documents in respect of duplicate share certificate issue of 150 & 14 equity shares of the Company held under Folio N0114 & N0117.

On scrutinizing the entire set of your forwarding documents, the following discrepancies has been observed and you are therefore requested to please submit the following documents for doing the needful :

- 1) Duly executed fresh Notarised Affidavit- Form A - (Original incomplete and cancelled Affidavit- Form A is returned herewith and discrepancy marked therein - Either fill the full form in hand written format OR fill the full form in test printed format)
- 2) Duly executed fresh Notarised Indemnity- Form B - (Original incomplete and cancelled Indemnity- Form B is returned herewith and discrepancy marked therein - Either fill the full form in hand written format OR fill the full form in test printed format)
- 3) Self certified with date copy of PAN Card and Voter-Id/Aadhaar Card - i.e. in the name of Pravin Tusnial.

Thanking You,

Yours Faithfully,

For Niche Technologies Pvt. Ltd.

(Registrar & Share Transfer Agent)

(Authorised Signatory)

Encl : a/a.



RW658772438IN IVR:8287658772438
RL SHAKESPEARE SARANI SO <700017>
Counter No:1,28/07/2023,14:07
To:THE MANAGER,NARSINGPORE TEA
PIN:700071, Middleton Row SO
From:NICHE TECHN,3A AUCLAND PLAC
Wt:60gms
Amt:32.00(Cash)
<Track on www.indiapost.gov.in>



(H)

NARSINGPORE TEA COMPANY PRIVATE LTD.

13372

Chatterjee International Centre, 16th Floor, Flat No.9
33A, Jawaharlal Nehru Road, Kolkata – 700 071
CIN: U15491WB1981PTC033568
Phone: + 91 33 3544 5485
narsingpore@gmail.com

13TH JULY 2023

TO,

NICHE TECHNOLOGIES

THE GROB TEA COMPANY LTD

SUBJECT – ISSUE OF DUPLICATE SHARE CERTIFICATES FOR FOLIO NO N0114 & N0117

SIR,


On the above folio number there are 150 & 14 shares of THE GROB TEA COMPANY LTD. We have misplaced the share certificates and would like to issue the duplicate shares certificates of the same. The documents attached are :

- 1- Indemnity and affidavit duly signed and notarised
- 2- Pan card of the company signed by director
- 3- Self Attested PAN and Aadhaar of the witness
- 4- Memorandum of association (MOA)
- 5- Board resolution of company
- 6- Authorised signatory list of directors
- 7- ISR 1,2, 4 and cancelled cheque

Kindly to the needful and issue the duplicate shares certificates as soon as possible and also credit if any UNCLAIMED DIVIDENDS are pending in the bank details provided in ISR 2.

THANKING YOU,

YOURS TRULY, NARSINGPORE TEA CO. PVT. LTD.


NARSINGPORE TEA CO PVT LTD - Director

NICHE TECHNOLOGIES PVT. LTD.
RECEIVED
Content not verified
Date: 19/7/23
Signature: A.P.