



THE GROB TEA CO. LTD.

28.02.2024

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 Tarun Kumar Banerjee (Deceased), a Member of the Company for its 10 & 35 shares, bearing certificate No. 693 & 705 and Distinctive Nos. 54820-54829 & 55589-55623 for the issue of Duplicate Share Certificates in lieu of its Original Share Certificates.:

| | |
|----------------|---------------------------------|
| Folio No. | B0640 & B0647 |
| Name | Tarun Kumar Banerjee (Deceased) |
| Certificate No | 693 & 705 |
| No. of Shares | 10 & 35 |

This is just for your information.

Yours faithfully
The Grob Tea Co. Ltd.

CHITRA
JAISWAL

Digitally signed by CHITRA
JAISWAL
Date: 2024.02.28 16:01:10
+05'30'

(Company Secretary)

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

Subject: The Grob Tea Co Ltd - Stock Exchange Intimation

From: SK Golam Nobi <gnobi@nichetechpl.com> on Wed, 28 Feb 2024 15:23:42

To: <grobtea@rediffmail.com>

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

1 attachment(s) - The_Grob_Tea_Co_Limited_-_Folio-B0640___B0647___TARUN_KUMAR_BANERJEE_-_Deceased__.pdf (10.04MB)

Date : 28.02.2024

Dear Sir / Madam,

Please find attached scan copy of Duplicate-Cum-Transmission formalities received from – SANJIB BANERJEE for issue of Duplicate Shares Certificate as details below :

| Folio No | Shareholder's Name | Certificate No | Distinctive No | No of Shares |
|----------|---------------------------------|----------------|----------------|--------------|
| B0640 | Tarun Kumar Banerjee (Deceased) | 693 | 54820-54829 | 10 |
| B0647 | Tarun Kumar Banerjee (Deceased) | 705 | 55589-55623 | 35 |

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, **In the name of (Folio – B0640 & B0647) Tarun Kumar Banerjee (Deceased).**

Regards

Nobi

Niche Technologies Pvt. Ltd.

218
16913
SANJIB BANERJEE, Claimant

LEGAL HEIRS OF TARUN KUMAR BANERJEE (Deceased)

Present Residence address: 1, Nim ChandMoitra Street, Kolkata-700 035

Also Residence at: 71/4, Nim ChandMoitra Street, Kolkata-700 035

Shop at: C/O Tarun Kumar Banerjee 55, Deshbandhu Road, (West), Kolkata-700 035

Mobile No. 9903332314 email: sanjibbanerjee1987@yahoo.com

Dealing Person Name: Shambhu Nath Saraf, Contact No. 7003950226,
9330009789(W)

Email: shambhunath_saraf@yahoo.com

Date: 22.02.2024

Registered with A/D

To

✓
The Company Secretary
Niche Technologies Pvt. Ltd
Unit – The Grob Tea Co. Limited
3A, Auckland Place
7th Floor, Room No. 7A & 7B
Kolkata – 700017

Sub: - (1) Compliance for Duplicate cum Transmission of Shares (Objection)
(2) Unpaid Dividend

Ref: - Details of Shares held in the name of Tarun Kumar Banerjee (Since Deceased) as follow:

| FOLIO NO | DATE OF ALLOTMENT | CERT. NO | DIST. NO. | NO. OF SHARES |
|----------|-------------------|----------|-------------|---------------|
| B0640 | | 693 | 54820-54829 | 10 |
| B0647 | | 705 | 55589-55623 | 35 |
| | | | TOTAL | 45 |

Your ref letter dated 22.05.2023 your mobile call on 25.8.23

Respected Sir,

Enclosed please find herewith the following documents in clarification of your Mobile call for the Transmission of shares:

1. Affidavit on stamp paper of Rs.100/- duly executed & notarized
2. Indemnity Bond on stamp paper of Rs.200/- duly executed & notarized
3. NOC (Annexure F) on stamp paper Rs.20/- duly executed & notarized

Address Proof Of

4. LIC receipt in respect of address of 55.Desh Bandhu Road (W), Kolkata – 700035

NICHE TECHNOLOGIES PVT. LTD.



RECEIVED

Content not verified

Date: 28/2/24 Time:

Signature: