THE GROB TEA CO. LTD.

12th August 2016

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Palza Bandra Kurla Complex Mumbai – 400051
ISIN : INE646C01018

To,
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001
ISIN : INE646C01018

Dear Sir,

Sub : **Key Managerial Personnel to determine materiality of an event or information and its disclosures.**

This is to inform you that pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 ('the Regulations"), the following Key Managerial Personnel ["KMP"] will determine materiality of an event/ information under the said Regulations.

Name and Designation of KMP	Contact Details	Contact No.
Mr. Indu Bhusan Sharaf, Whole Time Director	grobtea@rawalwasia.co.in	Tel No.: (033) 4003 1325/26
Mr. Bajrang Lal Patawari, CFO	grobtea@rawalwasia.co.in	Tel No.: (033) 4003 1325/26
Ms. Kritika Mohata, Company Secretary	grobtea@rawalwasia.co.in	Tel No.: (033) 4003 1325/26

The above is for your information and record.

Thanking You

Yours Faithfully
For The Grob Tea Co. Ltd

Kritika Mohata

Kritika Mohata
(Company Secretary)