THE GROB TEA CO. LTD.

29th May, 2018

To,
The Secretary
National Stock Exchange Of India Limited
Exchange Palza Bandra Kurla Complex Mumbai – 400051

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

Dear Sir,

Sub: Declaration on Audit Reports with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015

We hereby declare that the Statutory Auditors of the Company M/s Dhandhania & Associates, Chartered Accountants, have issued an Audit Reports dated 29th May, 2018 with unmodified opinion on the annual Audited Financial Results of the Company (Standalone) for the year ended 31st March, 2018.

This declaration is provided pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Thanking You,

Yours Faithfully,

For The Grob Tea Co. Ltd.

Kritika Nohata

(Company Secretary)

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