

July 11, 2024

To, The Manager – CRD, **BSE Limited.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: **513343** The Manager – Listing Department National Stock Exchange of India Limited, Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: GFSTEELS

Dear Sir(s),

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,</u> 2018 for the first quarter ended June 30, 2024.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate received from Purva Sharegistry (India) Private Limited, the Registrar and Share transfer Agent of the Company, for the first quarter ended June 30, 2024.

Request you to kindly take the same on record.

Thanking You,

Your faithfully

For Grand Foundry Limited

Nalini Singh Company Secretary& Compliance Officer

• 302, Cabin No.1, Sanjay Appa Chambers, Plot No. 82, Behind Charat Singh Colony, Andheri East, Mumbai-400093 | CIN No.: L99999MH1974PLC017655

S 9711989548 | ∞ cs@gfsteel.co.in | ⊕ www.gfsteel.co.in



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

Τo,

GRAND FOUNDRY LIMITED - INE534A01028

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the month ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

GRAND FOUNDRY LIMITED - INE534A01028 - Details of Share certificates dematerialised from 01/06/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
0115784	RAJESH DHARIWAL	0135811	1012379	1012418	40	04/06/2024
A000281	AJAY RASIKLAL SHAH	0135945	1041639	1041778	140	07/06/2024
0114124	R NALINI	0135386	893929	894028	100	12/06/2024
M0010011	MALTI R SHROFF	0143221	2044471	2046570	2100	24/06/2024
0102411	MONIKA S CHORADIYA	0130850	112551	112690	140	26/06/2024