



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 17/04/2024

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Reg: Security Code No. 505710**

**Sub: Filing under Regulation 40(10) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

With Reference to above please find enclosed herewith a Certificate issued by our Practicing Company Secretary as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024.

Kindly take the same on your record.

Thanking you

Yours faithfully,

**FOR GRAUER & WEIL [INDIA] LIMITED**

  
**CHINTAN K. GANDHI**

**COMPANY SECRETARY**

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all the relevant registers and documents of **GRAUER AND WEIL (INDIA) LIMITED** (hereinafter referred to as "the Company") having its registered office at Growel House, Akurli Road, Kandivali (East), Mumbai - 400 101, for the period from April 1, 2023 to March 31, 2024 maintained by Link Intime India Private Limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examinations, information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that during the financial year ended March 31, 2024, the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI's operational guidelines, as the case may be, in respect of applications lodged for transfer, transmission, deletion of name, sub-division, consolidation and issue of duplicate share certificates;

We further certify that the RTA has not received any request relating to renewal, exchange, or endorsement of calls/allotment monies of shares;

We further certify that the RTA has sent letters conveying objections raised on technical grounds in appropriate cases, within 30 days from the respective dates of lodgement;

For **GMJ & ASSOCIATES**  
**Company Secretaries**

ICSI Unique Code P2011MH023200

SONIA  
MELWYN  
CHETTIAR

Digitally signed by SONIA  
MELWYN CHETTIAR  
Date: 2024.04.16 17:21:17  
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**[CS SONIA CHETTIAR]**  
**PARTNER**

**Membership No.:** F12649

**Certificate of Practice No.:** 10130

**UDIN:** F012649F000143593

**Peer Review Certificate No.:** 647/2019

Mumbai, April 16, 2024.

