

Date: 16.04.2023

To,
The Department of Corporate Services
BSE Limited
Phiroze, Jeejeebhoy Towers
Dalal Streets
Mumbai – 400001

(BSE Scrip Code-539522)

Subject: Compliance Certificate under Regulation 7(3) of the listing Regulations

Dear Sir/Madam,

Pursuant to 7(3) Securities and Exchange Board of India (Listing obligation and Disclosure Requirements), Regulations, 2015, (Listing Regulation), we have enclosed herewith duly signed the Compliance Certificate Certifying the compliance under Regulation 7(2), for the year ended March 31, 2024.

Kindly place it on record and update your website.

Thanking you.

For Grovy India Limited

MEGHA Digitally signed
by MEGHA
MISHRA MISHRA
Date: 2024.04.16
15:46:30 +05'30'

Megha Mishra
Company Secretary and Compliance Officer
Membership number: A73040

Encl : as above

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: GROVY INDIA LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. GROVY INDIA LIMITED** having **CIN: L74130DL1985PLC021532** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **GROVY INDIA LIMITED**

MEGHA
MISHRA
Digitally signed by
MEGHA MISHRA
Date: 2024.04.16
15:44:09 +05'30'
Signature of Company Secretary /
Compliance Officer