



12th April 2023

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st March, 2023

Ref: Greaves Cotton Limited (ISIN: INE224A01026)

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copies of the certificates received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the period ended 31st March, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel and Company Secretary

Encl.: a/a

GREAVES COTTON LIMITED

Email ID: investorservices@greavescotton.com Website: www.greavescotton.com

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 41711700 CIN: L99999MH1922PLC000987

KFIN/MRVS/NSDL/74(5) E/1

Date: 03/04/2023

**NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL MUMBAI - 400 013**

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023.

We as Registrars, Share Transfer and Depository Services agents of the GREAVES COTTON LTD., certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,
Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

Sd\
Krishna Priya M
Senior Manager

CC TO:

**THE COMPANY SECRETARY
GREAVES COTTON LTD. Unit No. 1 A, 5th Floor Tower 3,
Equinox Business Park LBS Marg Kurla (West)
Mumbai -400070**

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 03/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the GREAVES COTTON LTD., certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

Sd\-

Krishna Priya M

Senior Manager

CC TO:

THE COMPANY SECRETARY

GREAVES COTTON LTD. Unit No. 1 A, 5th Floor Tower 3,

Equinox Business Park LBS Marg Kurla (West)

Mumbai -400070