



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 18/04/2023

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, 2023.

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 SEBI (LODR) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GRAUER AND WEIL (INDIA) LIMITED** maintained by Link Intime India Pvt. Ltd., Registrars and Transfer Agents of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year from **April 1, 2022 to March 31, 2023** and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgement for Share Transfer forms excepting those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days of lodgement.

For GMJ & ASSOCIATES  
COMPANY SECRETARIES  
SONIA  
MELWYN  
CHETTIAR  
[CS SONIA CHETTIAR]  
PARTNER  
ACS: 27582 COP: 10130  
UDIN: A027582E000123249

Digitally signed by  
SONIA MELWYN  
CHETTIAR  
Date: 2023.04.18  
12:25:56 +05'30'

PLACE: MUMBAI  
DATE: APRIL 18, 2023.