



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 18/05/2020

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 half year ended March 31, 2020.

Kindly take the same on your record.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

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.** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by and based on the information provided by **GRAUER AND WEIL (INDIA) LIMITED** the Company, we hereby certify that the Company has delivered during the half year ended on **MARCH 31, 2020.**

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer and transmission received during the period from **01/10/2019 to 31/03/2020** except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Share Certificates in respect of request for exchange of duplicate certificates have been issued within thirty days from the date of lodgment (except in case of objections).

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**[SONIA CHETTIAR]
PARTNER
ACS : 27582 COP : 10130
UDIN : A027582B000245393**

**PLACE: MUMBAI
DATE: May 15, 2020.**