



11th 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: Submission of Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate for financial year ended 31st March, 2023 issued by Savita Jyoti Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Greaves Cotton Limited

ATINDRA
NATH BASU
Atindra Basu
General Counsel and Company Secretary

Digitally signed by ATINDRA NATH BASU
DN: c=IN, o=Personal,
2.5.4.20=788bba4d8e16d7a19488862255
914d589238083a2220e1134a88ac70540
372, postalCode=400010, st=Maharashtra,
serialNumber=6a739644895d9971a990d0
a077298edc81895dc67632095ca9a86e
23f8a4, cn=ATINDRA NATH BASU
Date: 2023.04.11 15:07:54 +05'30'

Encl.: as above

GREAVES COTTON LIMITED

Email ID: investorservices@greaves cotton.com **Website:** www.greaves cotton.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

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

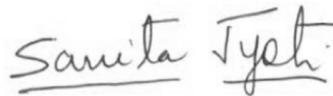
The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **GREAVES COTTON LIMITED** ('the Company') maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that the Company has delivered during the financial year ended March 31, 2023:

- A) (i) there were no Share certificates relating to the share transfer deeds received during the said financial year as entered in the Memorandum of Transfers has been issued within the stipulated time from the respective lodgment;
(ii) there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.
- B) Any other information, if applicable: ---

Date: 10/04/2023
Place: Hyderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
MNo.3738; CP No.1796
UDIN: F003738E000043250

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796