

Date: 26.04.2024

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

(BSE Scrip Code-539522)

Subject: Annual Compliance certificate for the period ended on 31st March, 2024 under regulation 40(9) of the SEBI (LODR) Regulations, 2015 (BSE Scrip Code-539522)

Dear Sir/Madam,

In reference to captioned subject, please find attached yearly compliance certificate under regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024.

Please take note of the same and acknowledge the receipt.

Thanking you.

**For& Behal of
Grovy India Limited**

MEGHA Digitally signed by
MEGHA MISHRA
MISHRA Date: 2024.04.26
11:40:22 +05'30'

Megha Mishra
Company Secretary and Compliance Officer
Membership Number: A73040

Encl : as above

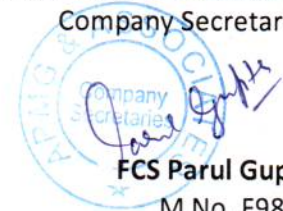


CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Grovv India Limited (the Company)** having its Registered Office at 122, 1st Floor, Vinobapuri Lajpat Nagar Part II New Delhi- 110024 maintained by **Skyline Financial Services Private Limited**, the Registrar and Share Transfer Agent of the Company (hereinafter referred to as the 'RTA') having its Office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the above examination and further information provided by the Company, hereby certify that during the year ended on 31st March 2024:

- a) No request for Transfer of shares has been received during the period from 1st April, 2023 to 31st March, 2024.
- b) No request for split and duplicate share certificates has been received during the period from 1st April, 2023 to 31st March, 2024.

For M/s. APMG & Associates
Company Secretaries



FCS Parul Gupta

M No. F9853

COP: 16237

UDIN: F009853F000244043

Place: New Delhi
Date: 25.04.2024