



SINCE 1957

Date : 19/04/2022

Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

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, 2022.

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 YEAR ENDED MARCH 31, 2022**

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 year from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, 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 lodgment for each deed of transfer of shares received during the year from **April 1, 2021 To March 31, 2022**. 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 requests for exchange of duplicate certificates have been issued within thirty days from the date of lodgment.

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

SONIA MELWYN
MELWYN
CHETTIAR

Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2022.04.15
17:37:04 +05'30'

**[SONIA CHETTIAR]
PARTNER**

**ACS : 27582 COP : 10130
UDIN : A027582D000128531**

**PLACE: MUMBAI
DATE: APRIL 15, 2022.**