

Grauer & Weil (India) Limited CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 18/05/2020

To,
The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref.: Security Code No. 505710

Subj.: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of Certificate dated 4th May, 2020 issued by our Registrar and Share Transfer Agent - M/s Link Intime India Pvt. Ltd., as attached herewith, we hereby confirm and certify that during the period October 1, 2019 to March 31, 2020 (both days inclusive), activities in relation to both, physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent, viz., Link Intime India Private Limited having its registered office at C-101, 247 Park, L B S Marg, Vikhroli – West, Mumbai – 400 083, which is registered as Registrar & Share Transfer Agent (RTA) with the Securities and Exchange Board of India vide Registration Number: INR000004058

You are requested to kindly take the same on your record and acknowledge.

MUMBAI 400101

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY

Encl: As Above

BSE Limited

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 505710

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol: GRAUWEIL

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: Grauer & Weil (India) Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Grauer & Weil (India) Limited

For Link Intime India Private Limited

Authorized Signatory

Authorized Signatory