



11th April, 2022

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st March, 2022

Ref: Greaves Cotton Limited (ISIN: INE224A01026)

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the period ended 31st March, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel and Company Secretary

Encl.: a/a

GREAVES COTTON LIMITED

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

Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 41711700 CIN: L99999MH1922PLC000987

R/KFCL/GREV/GEN/74(5)
April 11, 2022

GREAVES COTTON LTD.
Unit No. 701, 7th Floor, Tower 3,
Equinox Business Park,
LBS Marg, Kurla(W),
Mumbai 400 070

KIND ATTN. Mr. Atindra Basu – General Counsel & Company Secretary

Dear Sir(s),

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st March, 2022. In reference to the above captioned regulation, we hereby confirm that the details of securities dematerialized /re-materialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 have been furnished to the Stock Exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



Rajitha Cholleti
Asst. Vice President