

April 18, 2019

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code – 508918

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Please find enclosed herewith the Compliance Certificate with respect to physical and electronic share transfer facility from the Company and Share Transfer Agent for half year ended March 31, 2019 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

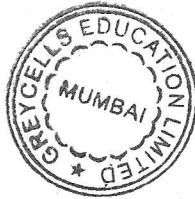
Kindly take same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Greycells Education Limited



Dharmesh Parekh
Company Secretary



Encl: as above

ISIN : INE791H01011

Scrip Code : 508918

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

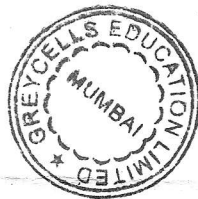
We, M/s. Greycells Education Limited (the Company) having its Registered Office at Forum Building, 1st Floor, 11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013 has appointed ~~M/s. Bigshare Services Private Limited~~ as its Share Transfer Agent (STA) having its Corporate Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059, for effecting transfer of shares etc. and is a SEBI Registered I Category Share Transfer Agent bearing Registration No. INR000001385.

Further M/s. Bigshare Services Private Limited as a STA has properly maintained all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Greycells Education Limited during the period from 1st October, 2018 to 31st March, 2019 on its behalf.

For Greycells Education Limited



Dharmesh Parekh
Compliance Officer



M. No. ACS 19545
Place: Mumbai
Date: 18.04.2019

For Bigshare Services Private Limited



Ashok Shetty
Authorized Representative



Place: Mumbai
Date: 18.04.2019