



Ref No. GIL/CFD/SEC/23/015/SE

22<sup>nd</sup> April 2022

**BSE Limited**  
Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai - 400 001  
**Scrip Code: 500300**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra- Kurla Complex,  
Bandra (East), Mumbai 400051  
**Symbol: GRASIM**

Dear Sirs,

**Sub: Certificate under Regulation 40(9) read with Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate, issued by M/s. BNP & Associates, Practicing Company Secretaries for the financial year ended 31<sup>st</sup> March 2022.

This is for your information and records.

Thanking you.

Yours sincerely,  
**For Grasim Industries Limited**

**Sailesh Daga**  
**Company Secretary**  
**FCS 4164**

Encl : as above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)**

**For the year ended 31<sup>st</sup> March 2022**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Grasim Industries Limited ("the Company")** maintained by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), ("Registrar and Share Transfer Agent") pertaining to transfer of equity shares of the Company for the financial year ended 31<sup>st</sup> March 2022, for the purpose of issuing a certificate as per Regulation 40(9) read with Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of Grasim Industries Limited to be filed with BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed and based on the said examination and information provided by the Company and Registrar and Share Transfer Agent, we hereby certify that:

- A) Requests were received by the Registrar and Share Transfer Agent of the Company for Transfer on relodged transfer deeds for the financial year ended 31<sup>st</sup> March 2022 and letters of confirmation have been issued within the prescribed time limit.
- B) Requests were received by the Registrar and Share Transfer Agent of the Company for Transmission of shares, issuance of duplicate share certificate, name deletion, and share certificates/ letters of confirmation have been issued within the prescribed time limit of lodgement after completion of all formalities for the financial year ended 31<sup>st</sup> March 2022.
- C) No requests received for sub-division, renewal or exchange or consolidation during the year ended 31<sup>st</sup> March 2022.
- D) Any other information, if applicable - NIL

Place: - Mumbai  
Date: - 22.04.2022



For BNP & Associates  
Company Secretaries  
[Firm Regn. No. P2014MH037400]

Avinash Bagul  
Partner  
FCS No: 5578  
COP No:19862  
UDIN: - F005578D000165870  
PR No.: -637 / 2019