

Date: 10.01.2024

To

The Department of Corporate Services

BSE Limited Phiroze, Jeejeebhoy Towers

Dalal Streets Mumbai – 400001

(BSE Scrip Code-539522)

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations, 2018 for the Quarter ended December 31, 2023

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the Certificate, received from Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited, for the quarter ended December 31, 2023.

Kindly place it on record and update your website.

Thanking you.

For Grovy India Limited

Manisha
Company Secretary and Compliance Officer
Membership number: A62613

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
GROVY INDIA LIMITED
122 VINOBA PURI LAJPAT NAGAR-II NEW DELHI
110024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GROVY INDIA LIMITED** " CIN: L74130DL1985PLC021532.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

