



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 12/10/2020

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 6th October, 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 1st April, 2020 to 30th September, 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.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL [INDIA] LIMITED


CHINTAN K. GANDHI

COMPANY SECRETARY

Encl: As Above



Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30-09-2020

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 the physical and electronic share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to Grauer & Weil (India) Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits its eligibility to act as a RTA.

Kindly take the above on your record.

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorized Signatory

Date: 06.10.2020

For Grauer & Weil (India) Limited

Authorized Signatory

