



Ref No. GIL/CFD/SEC/24/015/SE

24th April 2023

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai - 400 001

Scrip Code: 500300

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai 400051

Symbol: GRASIM

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (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 31st March 2023.

This is for your information and records.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Sailesh Kumar Daga
Company Secretary
FCS 4164

Encl: As above

Grasim Industries Limited

Aditya Birla Centre, 'A' Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India

T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114

E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

Regd. Office : Birlagram, Nagda – 456 331 (M.P.)

CERTIFICATE UNDER REGULATIONS 40(9) and 61(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the financial year ended 31st March 2023

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, Registrar and Share Transfer Agent ('RTA') of the Company for the financial year ended 31st March 2023, for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for and on behalf of the Company to be filed with BSE Limited and National Stock Exchange of India Limited where equity shares of the Company are listed and based on the said examination and information provided by the Company and RTA, we hereby certify that during the financial year ended on **31st March 2023:**

- A) No request was received by the RTA of the Company for transfer of equity shares.
- B) No request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Based on the information or details provided by the Company and confirmation by the RTA, for debentures, we hereby certify under Regulation 61(4) of the Listing Regulations that during the financial year ended on **31st March 2023:**

- A) All the Unsecured Redeemable Non-Convertible Debentures ('NCDs') issued by the Company are in Dematerialised Form and no Certificate of NCDs was issued in the physical mode by the Company.
- B) No request was received for issuance of debenture certificate, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

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



**Avinash Bagul
Partner**

FCS No: 5578

COP No: 19862

PR No.: -637 / 2019

UDIN: F005578E000179950

**Place: Mumbai
Date: 24/04/2023**