



**Grauer & Weil (India) Limited**  
CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 16/04/2021

To,  
The Deputy General Manager  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai -400001

**Reg.: Security Code 505710**

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

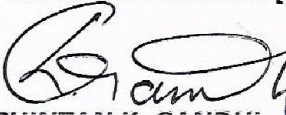
Dear Sir,


We are enclosing herewith Certificate dated April 6, 2021 issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.

Kindly take the same on your record.

Thanking you

Yours faithfully,  
**FOR GRAUER & WEIL [INDIA] LIMITED**

  
**CHINTAN K. GANDHI**  
**COMPANY SECRETARY**



Encl: As Above

**Regd. Office:** Growel Corporate, Akurli Road, Kandivli (E),  
Mumbai (Maharashtra) 400 101, India  
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CIN L74999MH1957PLC010975

To,  
Company Secretary  
Grauer & Weil (India) Limited  
Growel House, Akurli Road,  
Kandivli ( E) Mumbai – 400101

Date : 06<sup>th</sup> April, 2021

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Balaji Sharma  
Vice President-Corporate Registry