

October 12, 2019

To,  
The Corporate Relationship Manager  
Department of Corporate Services  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai - 400001

**Ref : Scrip Code – 508918**

Dear Sir,

**Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate dated October 12, 2019 issued by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for quarter ended September 30, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Greycells Education Limited



Dharmesh Parekh  
Company Secretary



Encl: as above

Date: 12/10/2019

GREYCELLS EDUCATION LIMITED

301, 3rd Floor, Symphony,  
Durga Niwas, Nehru Road,  
Vile Parle (East),  
Mumbai – 400057

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30 September, 2019 were confirmed (accepted/rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

  
JIBU JOHN  
(AUTHORISED SIGNATORY)

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**