



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 17-10-2019

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, we hereby confirm that during the period April 1, 2019 to September 30, 2019 (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, which is registered as Registrar & Share Transfer Agent (RTA) with the Securities and Exchange Board of India vide Registration Number: INR000004058


Link Intime India Private Limited is a SEBI registered Registrar & Share Transfer Agent (RTA) vide SEBI Registration Number: INR000004058 and having its registered office at C-101, 247 Park Road, S Marg, Vikhroli – West, Mumbai – 400 083, hereby declare that we have maintained the above share transfer facilities of Grauer & Weil (India) Limited in compliance with applicable regulatory requirements.

You are requested to kindly take the same on your record and acknowledge.

Thanking you,

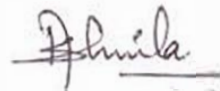
Yours faithfully,

FOR GRAUER & WEIL (I) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



FOR LINK INTIME INDIA PRIVATE LIMITED



AUTHORISED SIGNATORY

