

17th January, 2022

The Manager - Listing BSE Limited BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st December, 2021

Ref: Greaves Cotton Limited (ISIN: INE224A01026)

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully, For Greaves Cotton Limited

Atindra Basu General Counsel and Company Secretary

Encl.: a/a



R/KFCL/GREV/GEN/74(5) 17.01.2022

To,
Company Secretary
GREAVES COTTON LTD.
Unit No. 701, 7th Floor, Tower 3,
Equinox Business Park,
LBS Marg, Kurla(W),
Mumbai 400 070

Dear Sir(s),

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended December 31, 2021.

In reference to the above captioned regulation, we hereby confirm that the details of securities dematerialized /rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI Depositories and Participants) Regulations 2018 have been furnished to the Stock Exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited

Sd\-Authorized Signatory Krishna Priya M

(Formerly known as "Karvy Fintech Private Limited")