



18th April, 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 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31, 2022, all activities in relation to share transfer facility are maintained by KFin Technologies Limited ('KFIN'), the Registrar and Share Transfer Agent of the Company. KFIN is registered with Securities and Exchange Board of India with registration no INR000000221. The certificate issued by KFIN is enclosed for reference.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel and Company Secretary

Encl.: a/a

GREAVES COTTON LIMITED

Email ID: investorservices@greavescotton.com Website: www.greavescotton.com
Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India
Tel: +91 22 41711700 CIN: L99999MH1922PLC000987

April 18, 2022

Stock Code: BSE-501455

NSE- GREAVESCOT

ISIN: INE224A01026

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the period from 1st April 2021 to 31st March, 2022, all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent “**M/s. KFin Technologies Limited**” registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For Greaves Cotton Limited

For KFin Technologies Limited



Atindra Basu
General Counsel & Company Secretary



Rajitha C
Assistant General Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649