



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 17/04/2023

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,

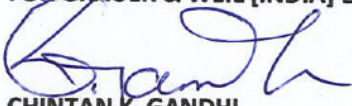
Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of Certificate dated 17<sup>th</sup> April, 2023 issued by our Registrar and Share Transfer Agent - M/s Link Intime India Pvt. Ltd., as attached herewith, we hereby confirm and certify that during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 (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 having its registered office at C-101, 247 Park, L B S Marg, Vikhroli – West, Mumbai – 400 083, which is registered as Registrar & Share Transfer Agent (RTA) with the Securities and Exchange Board of India vide Registration Number: INR000004058.

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

Thanking you,

Yours faithfully,

**FOR GRAUER & WEIL [INDIA] LIMITED**

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



Encl: As Above

April 17, 2023

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

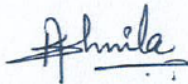
National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

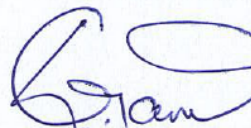
Thanking you,  
For Link Intime India Pvt Ltd



Sharmila Amin  
Associate Vice President-Corporate Registry



For Grauer & Weil (India) Limited

  
Chintan Gandhi  
Company Secretary