



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 10/01/2024

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

Reg.: Security Code 505710

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018

Dear Sir,

We are enclosing herewith Certificate dated January 05, 2024 issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Kindly take the same on your record.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL [INDIA] LIMITED

**CHINTAN K. GANDHI
COMPANY SECRETARY**

Encl: As Above



To,
The Compliance Officer/ Company Secretary
GRAUER & WEIL (INDIA) LIMITED
GROWEL HOUSE
AKURLI ROAD
KANDIVLI (E)
MUMBAI - 400 101
MUMBAI
PINCODE : 400101

Date : 05-01-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

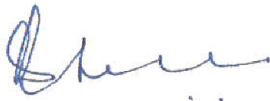
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.