



SINCE 1957

Date : 15/04/2022

Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

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 7th April, 2022 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 1st April, 2021 to 31st March, 2022 (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



Regd. Office: Growel Corporate, Akurli Road, Kandivli (E),
Mumbai (Maharashtra) 400 101, India

T +91 22 66993000 **F** +91 22 66993010 **E** hq@growel.com

CIN L74999MH1957PLC010975

April 07, 2022

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

Dear Sirs,

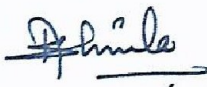
Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 during the period April 1, 2021 to March 31, 2022 (both days inclusive) 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..

Thanking you,

Very truly yours,

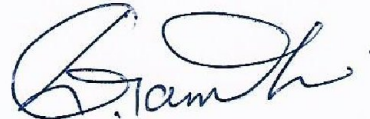
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President-Corporate Registry



For Grauer & Weil (India) Limited



Chintan Gandhi
Company Secretary