



Date : 19/04/2021

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Reg: Security Code No. 505710**

**Sub: Filing under Regulation 40(10) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

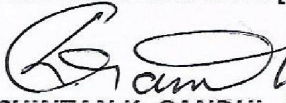
With Reference to above please find enclosed herewith a Certificate issued by our Practicing Company Secretary as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2021.

Kindly take the same on your record.

Thanking you

Yours faithfully,

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

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



Encl: As Above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED MARCH 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GRAUER AND WEIL (INDIA) LIMITED** maintained by **LINK INTIME INDIA PVT. LTD.** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2020 to 31/03/2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **GRAUER AND WEIL (INDIA) LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **MARCH 31, 2021.**

(A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment for transfer and transmission of shares received during the period from **01/10/2020 to 31/03/2021.** There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

(B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days from the date of lodgment.

For GMJ & ASSOCIATES  
COMPANY SECRETARIES



[SONIA CHETTIAR]  
PARTNER  
ACS : 27582 COP : 10130  
UDIN : A027582C000127517

PLACE: MUMBAI  
DATE: APRIL 19, 2021.

