



Grand Foundry Ltd.

April 16, 2024

To,  
Corporate Relations Department  
BSE Limited,  
Phizore Jeejeeboy Towers,  
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra Kurla Complex, Bandra(E),  
Mumbai-400051

**BSE Scrip Code: 513343**

**NSE Scrip Symbol: GFSTEELS**

Dear Sir/Madam,

**Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Compliance Certificate in connection with transfer or transmission or transposition of securities for the year ended March 31, 2024 issued by Mr. Sudhanshu Singhal, Practising Company Secretary, Delhi, in terms of Regulation 40(9) of SEBI listing obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

**For Grand Foundry Limited**

**Nalini Singh**  
**Company Secretary & Compliance Officer**



**SUDHANSHU SINGHAL & ASSOCIATES**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

I have examined the relevant records/documents of the Company GRAND FOUNDRY LIMITED (CIN-L99999MH1974PLC017655) having its Registered Office situated at 302, Cabin No. 1, Sanjay Appa Chambers, Plot No.82, Behind Charat Singh Colony, Andheri East, Chakala Midc, Mumbai -400093, produced before me, pertaining to transfer, transmission, deletion of name, change of name, transposition, split and issuance of duplicate share certificate of equity shares by its Registrar and Share transfer Agent ('RTA') **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** for the purpose of issuing a certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanation furnished to me, which to the best of my knowledge and belief were necessary for the purpose of issuing this certificate, I hereby certify that in relation to the year ended on 31<sup>st</sup> March, 2024:

A) 1.a. there were no requests relating to transfer of shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

1.b. The Company has delivered/sent letters of confirmation as per SEBI's Operational guidelines, for execution of transmission, Name deletion, change of name during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 within the prescribed time from the respective date of lodgment.

As informed to us, there were no request has been received relating to consolidation/ sub-division/ renewal/ endorsement/ allotment/ Remat/ transfer/ transposition/ Split/ issuance of duplicate share certificate.

B) Any other information, if applicable: - NIL

**For Sudhanshu Singhal & Associates**  
**Company Secretaries**



*S. Singhal*  
**CS Sudhanshu Singhal**  
**Proprietor**

**C.P. No. :8762**

**M. No. F7819**

**Peer Review Certificate no. 2793/2022**

**Quality reviewed year: - 2022**

**Date: 15.04.2024**

**Place: Delhi**

**UDIN: F007819F000123913**