

Date: 05.07.2024

To  
The Department of Corporate Services  
**BSE Limited**  
Phiroze, Jeejeebhoy Towers  
Dalal Streets Mumbai – 400001

(BSE Scrip Code-539522)

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations, 2018 for the Quarter ended June 30, 2024**

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the Certificate, received from Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited, for the quarter ended June 30, 2024.

Kindly place it on record and update your website.

Thanking you.

**For Grovy India Limited**

**MEGHA** Digitally signed  
by MEGHA  
MISHRA  
**MISHRA** Date: 2024.07.05  
11:04:11 +05'30'

**Megha Mishra**  
**Company Secretary and Compliance Officer**  
**Membership Number: A73040**

**Encl : as above**

Dated: July 03, 2024

Ref: SFSPL/RTA/ June/2024

To,  
The Company Secretary  
GROVY INDIA LIMITED  
122 VINOBA PURI LAJPAT NAGAR-II NEW DELHI  
110024

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GROVY INDIA LIMITED** " **CIN: L74130DL1985PLC021532.**

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

