



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

14-04-2017

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, 2017.

Kindly take the same on your record.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY

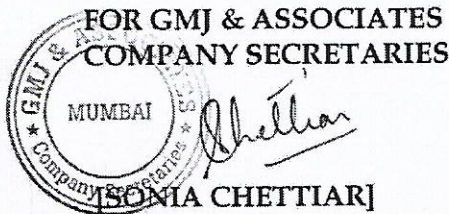


**CERTIFICATE REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED MARCH 31, 2017**

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 PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 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, 2017.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfers have been effected within **fifteen** days and that all the Certificates have been issued within **thirty** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable:- Not Applicable



[SONIA CHETTIARI]
PARTNER
ACS : 27582 COP : 10130

PLACE: MUMBAI
DATED: APRIL 14, 2017.