

April 14, 2017

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code – 508918

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Please find enclosed herewith the Compliance Certificate with respect to physical and electronic share transfer facility from the Company and Share Transfer Agent for half year ended March 31, 2017 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Greycells Education Limited



Dharmesh Parekh
Company Secretary



Encl: as above

ISIN : INE791H01011

Scrip Code : 508918 .

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, M/s. Greycells Education Limited (the Company) having its Registered Office at Forum Building, 1st Floor, 11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013 has appointed M/s. Bigshare Services Private Limited as its Share Transfer Agent (STA) having its Registered Office at E-3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Mumbai – 400072, for effecting transfer of shares etc. and is a SEBI Registered I Category Share Transfer Agent bearing Registration No. INR000001385.

Further M/s. Bigshare Services Private Limited as a STA has properly maintained all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Greycells Education Limited during the period from 1st October, 2016 to 31st March, 2017 on our behalf.

For Greycells Education Limited



Dharmesh Parekh
Compliance Officer



M. No. ACS 19545

Place: Mumbai

Date: 12.04.2017

For Bigshare Services Private Limited



Ashok Shetty
Authorized Representative



Place: Mumbai

Date: 12.04.2017