

April 16, 2018

To,  
The Corporate Relationship Manager  
Department of Corporate Services  
BSE Limited  
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, 2018 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 : INB791H01011

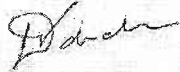
Scrip Code : 508918

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

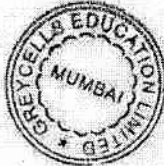
We, M/s. Greycells Education Limited (the Company) having its Registered Office at Forum Building, 1<sup>st</sup> Floor, 11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013 has appointed M/s. Bigshare Services Private Limited as its Share Transfer Agent (STA) having its Corporate Office at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059, 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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 on its behalf.

For Greycells Education Limited

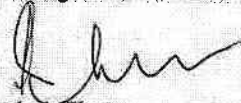


Dharmesh Parekh  
Compliance Officer



M. No. ACS 19545  
Place: Mumbai  
Date: 16.04.2018

For Bigshare Services Private Limited



Ashok Shetty  
Authorized Representative



Place: Mumbai  
Date: 16.04.2018

