



Ref no: GIL/CFD/SEC/18/005

Date: 18<sup>th</sup> April 2017

**BSE Ltd.**  
**Department of Corporate Services**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**The Secretary**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra-Kurla Complex, Bandra ( East)  
Mumbai - 400 051

Dear Sirs,

**Re: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

With reference to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith certificate, issued by BNP & Associates, Practicing Company Secretary of Mumbai dated 13<sup>th</sup> April 2017, that Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 as entered in the Memorandum of Transfer and Share Certificate requests for sub-division, split, consolidation, renewal, exchange, duplicate, as the case may be, have been issued within the prescribed time from the date of lodgment thereof, except, those rejected on technical grounds.

The above is for your information and record.

Thank you,

Yours faithfully,

**Hutokshi Wadia**  
**President & Company Secretary**



Encl: as above

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE LISTING  
OBLIGATIONS AND DISCLOSURE REGULATIONS FOR  
SUBMISSION TO NSE/BSE**

**For the half year ended 31<sup>st</sup> March 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Grasim Industries Limited** maintained by **Karvy Computershare Private Ltd.**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017** for the purpose of issuing a Certificate as per Clause 40 (9) of LODR for and on behalf of **Grasim Industries Limited** to BSE/NSE where the shares are listed and based on the information provided by the Registrar to the Company. I hereby certify that the Company has delivered during half Year ended on **31<sup>st</sup> March 2017**

A) Share Certificate relating to the Share Transfer Deeds received during the period from, **1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017** as entered in Memorandum of Transfers, have been issued within **30** days, from respective date of lodgment of each deed, excepting, those rejected on technical grounds.


B) Share Certificates in respect of requests for issue of duplicate certificates have been issued within one month of lodgment after completion of all formalities.

**NO SUCH REQUESTS ARE PENDING BEYOND DUE DATE WHERE FORMALITIES HAVE BEEN COMPLETED.**

C) All certificates received for sub-division, consolidation, renewal or exchange as the case may be have been issued within thirty days of lodgments

**Date: 13<sup>th</sup> April 2017**

**Place: Mumbai**

  
**B. Narasimhan – Partner**  
**BNP & Associates,**  
**Company Secretaries**  
**FCS No 1303 COP No. : 10440**

**CERTIFIED TRUE COPY  
FOR GRASIM INDUSTRIES LIMITED**  
  
**HUTOKSHI WADIA**  
**COMPANY SECRETARY**