



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 17/04/2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref.: Security Code No. 505710

Subj. : Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of Certificate dated 15th April, 2024 issued by our Registrar and Share Transfer Agent - M/s Link Intime India Pvt. Ltd., as attached herewith, we hereby confirm and certify that during the period 1st April, 2023 to 31st March, 2024 (both days inclusive), activities in relation to both, physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent, viz., Link Intime India Private Limited having its registered office at C-101, 247 Park, L B S Marg, Vikhroli – West, Mumbai – 400 083, which is registered as Registrar & Share Transfer Agent (RTA) with the Securities and Exchange Board of India vide Registration Number: INR000004058.

You are requested to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL [INDIA] LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY

Encl: As Above



April 15, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
AVP- Corporate Registry

Yours faithfully,
For Grauer & Weil (India) Limited



Chintan Gandhi
Company Secretary