



Ref No. GIL/CFD/SEC/21/092/SE

23rd October 2020

BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai - 400 001
Scrip Code: 500300

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: GRASIM

Dear Sirs,

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

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate, issued by M/s. BNP & Associates, Practicing Company Secretaries for the half year ended 30th September 2020.

This is for your information and records.

Thank you.

Yours faithfully,
For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary

Encl : as above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

For the Half Year ended 30th September 2020

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Grasim Industries Limited (“the Company”)** maintained by **KFin Technologies Private Limited** (formerly known as Karvy Fintech Private Limited), pertaining to transfer of equity shares of the Company for the period from 1st April 2020 to 30th September 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of Grasim Industries Limited to BSE Limited and National Stock Exchange of India Limited where equity shares of the Company are listed and based on the said examination and information provided by the Company we hereby certify that the Company has delivered during half year ended on **30th September 2020:**

- A) Share Certificates relating to the share transfer deeds received during the period from 1st April 2020 to 30th September 2020 as entered in Memorandum of Transfers, have been issued within thirty days* from respective date of lodgment of each deed except 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.
- C) All certificates received for transfer/transmission of shares and deletion of name was issued within timelines. There were no cases of sub-division, renewals/exchange, split of share certificate and consolidation during the period.

Note:- * Due to COVID-19 pandemic, SEBI has vide its circulars no.SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13/04/2020 relaxed timelines for processing requests for transfer of shares, transmission of shares, deletion of name, issue of duplicate share certificates, etc. by the Company/ its Registrar & Share Transfer Agent. As confirmed by the Company/ its Registrar & Share Transfer Agent, the same were processed within the timelines as specified by SEBI.

**For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]**

AVINASH
ATMARAM
BAGUL

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AVINASH ATMARAM
BAGUL
Date: 2020.10.23
16:43:24 +05'30'

**Avinash Bagul
Partner**

FCS No.:-5578

COP No.:- 19862

UDIN:- F005578B001046090

PR No.:- 637 / 2019

Place:- Mumbai

Date:- 23rd October 2020