



Ref No. GIL/CFD/SEC/20/031/SE

19th April 2019

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 31st March 2019.

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 31st March 2019


We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Grasim Industries Limited** ("the Company") maintained by **Karvy Fintech Private Limited** (Registrar), pertaining to transfer of equity shares of the Company for the period from 1st October 2018 to 31st March 2019 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 **31st March 2019**:

- A) Share Certificates relating to the share transfer deeds received during the period from 1st October 2018 to 31st March 2019 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, deletion of name, renewals/exchange and split of share certificate was issued within timelines. There were no cases of sub-division, consolidation during the period.

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

Date: 19th April 2019
Place: Mumbai




Avinash Bagul
Partner
FCS No.:5578
COP No.:19862