



Grauer & Weil (India) Limited
CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 16/10/2020

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

Reg: Security Code No. 505710

Sub: Filing under Regulation 40(10) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

With Reference to above please find enclosed herewith a Certificate issued by our Practicing Company Secretary as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2020.

Kindly take the same on your record.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY



Encl: As Above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GRAUER AND WEIL (INDIA) LIMITED** maintained by **LINK INTIME INDIA PVT. LTD.** pertaining to transfer of Equity Shares of the Company for the period from **April 1, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **GRAUER AND WEIL (INDIA) LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **September 30, 2020.**

- A) Share Certificate(s) have been issued within **thirty days** from the respective date of lodgment for each deed of transfer and transmission of Shares received during the period from **April 1, 2020 to September 30, 2020** except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any other information, if applicable: - **Not Applicable**

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**



[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

UDIN : A027582B000961075

PLACE: MUMBAI

DATE: OCTOBER 15, 2020.

