

# GRANDMA TRADING & AGENCIES LIMITED

**Regd. Office:** Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: [grandmatrading@gmail.com](mailto:grandmatrading@gmail.com); Ph: 022 – 35138614 / 35138615  
CIN: L99999MH1981PLC409018; Website: [www.grandmatrading.co.in](http://www.grandmatrading.co.in)

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**GTAL/SE/2023-24**

**Date: 06/01/2024**

**Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Securities Depository Limited**  
Trade World A Wing,  
Kamala Mills Compound, Lower Parel,  
Mumbai – 400013.

**Central Depository Services (India) Limited**  
Marathon Futurex, Mafatlal Mill Compounds,  
A – Wing, 25<sup>th</sup> Floor, N M Joshi Marg,  
Lower Parel (East), Mumbai – 400013

**Scrip ID: GRANDMA**

**Scrip Code: 504369**

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

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With reference to above captioned subject, we are enclosing herewith Confirmation Certificate dated 01<sup>st</sup> January, 2024, received from our Registrar and Share Transfer Agent (RTA) i.e. Purva ShareRegistry (I) Private Limited, Share Transfer Agent, as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2023.

The above is for your kind information and record. You are requested to acknowledge the receipt of the same.

Thanking you,

**Yours faithfully,**  
For **Grandma Trading and Agencies Limited**

*Sonal*

**Sonal Nakum**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS66793**

**Encl: a/a**





# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

GRANDMA TRADING AND AGENCIES LIMITED - INE927M01029

Dear Sir/Madam.

**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

GRANDMA TRADING AND AGENCIES LIMITED - INE927M01029 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL