

G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

Date: April 30, 2024

To

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 517564

**Sub: *Submission of Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015
of G.R. Cables Limited for the year ended March 31, 2024;***

Dear Sir/Ma'am,

We hereby submit the Compliance Certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the fiscal year ending March 31, 2024.

This certificate, duly signed by both the Compliance Officer of our company and the authorized representative of our Registrar & Share Transfer Agent, Bigshare Services Private Limited, attests to our adherence to the provisions outlined in Regulation 7(2) concerning the maintenance of activities related to the share transfer facility.

We assure you that all necessary steps have been taken to ensure compliance with the regulatory requirements, and we remain committed to upholding the highest standards of corporate governance.

Please find enclosed the Compliance Certificate for your perusal and records.

Thanking you,

Yours Truly,

For G.R. Cables Limited

Nitin Kumar Mathur

Whole-time Director
DIN #06451862

Date: April 30, 2024

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 517564

Dear Sir/Madam,

Sub: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of G.R. Cables Limited for the year ended March 31, 2024;

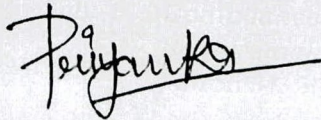
In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Registrar to an issue and share transfer Agent **M/s. Bigshare Services Private Limited** registered with SEBI under Registration Number **INR000001385**.

Your requested to take this information on record.

Thanking you,

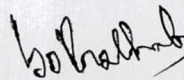
Yours Faithfully

For G.R. Cables Limited



Priyanka Pandey
Company Secretary & Compliance officer
Membership #A73202

For Bigshare Services Private Limited



Authorised Signatory

