GROARC INDUSTRIES INDIA LIMITED

(Formerly known as Telesys Info - Infra (I) limited) CIN: L70200TN1992PLC023621 GSTIN: 33AABCT1582G2ZJ

Date: 26th April, 2024.

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE CODE: 532315

Subject: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

As per regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith please find the Yearly Compliance Certificate for the period ended 31st March, 2024.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

For GROARC INDUSTRIES INDIA LIMITED, (Formerly known as Telesys Info-Infra (I) Limited)

GANESAN CHANDRAN Date: 2024.04.26 12:06:00 +05'30'

Digitally signed by **GANESAN CHANDRAN**

Chandran Ganesan Whole Time Director (DIN: 08166461)





CAMEO CORPORATE SERVICES LIMITED

REF: CAM:TSO:2024 DATE:03.04.24

BSE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

ISIN No: INE042B01012 Ref: Scrip code no: 532315

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for GROARC INDUSTRIES INDIA LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

MANAGER (SHARES)

For GROARC INDUSTRIES, INDIA LIMITED