

# GROARC INDUSTRIES INDIA LIMITED

(Formerly known as Telesys Info - Infra (I) limited)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 26/04/2024

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

BSE CODE: 532315

SUBJECT: Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record.

Yearly Compliance Certificate as per regulation **40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015** for the period ended **31<sup>st</sup> 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** Digitally signed by  
**CHANDRAN** GANESAN CHANDRAN  
Date: 2024.04.26  
12:04:53 +05'30'

Chandran Ganesan  
Whole Time Director  
(DIN: 08166461)





**RAMESH CHANDRA MISHRA & ASSOCIATES**  
Company Secretary in Practice & Corporate Legal Advisor

Date: 24<sup>th</sup> April, 2024

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

**BSE SCRIP CODE: 532315**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GROARC INDUSTRIES INDIA LIMITED (FORMERLY KNOWN AS TELESYS INFO- INFRA (I) LIMITED) maintained by **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Share Transfer Agents having office at Subramanian Building , No. 1, Club House Road, Chennai, Tamil Nadu, 600002 pertaining to transfer of Equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by GROARC INDUSTRIES INDIA LIMITED (FORMERLY KNOWN AS TELESYS INFO- INFRA (I) LIMITED) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31st, 2024**:

- i) No share certificate(s) request relating to the transfer of shares received during the period from **April 01, 2023 to March 31, 2024**.
- ii) No Share certificate(s) requests relating to renewal, transmission, split, duplicate, sub-division, deletion, consolidation, exchange was received during the period from **April 01, 2023 to March 31, 2024**.

Any other information, if applicable: **Not Applicable**

For Ramesh Chandra Mishra & Associates,

Date: 24/04/2024

Place: Mumbai

**Ramesh Chandra Mishra**  
Company Secretary in Practice  
Membership No.: FCS 5477  
COP: 3987  
UDIN: F005477F000233078  
Peer review certificate: 1133/2021  
Valid up to: 15<sup>th</sup> March, 2026.

