



GIL/CFD/SEC/25/034/SE

26th April 2024

BSE Limited
Scrip Code: 500300 / 890190

National Stock Exchange of India Limited
Symbol: GRASIM / GRASIMPP

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate issued by M/s. BNP & Associates, Practicing Company Secretaries for the financial year ended 31st March 2024.

This is for your information and records.

Thanking you,

Yours sincerely,
For Grasim Industries Limited

Sailesh Kumar Daga
Company Secretary and Compliance Officer
FCS 4164

Encl: As above

CERTIFICATE UNDER REGULATIONS 40(9) and 61(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the financial year ended 31st March 2024

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Grasim Industries Limited ('the Company') maintained by KFin Technologies Limited, Registrar and Share Transfer Agent ('RTA') of the Company for the financial year ended 31st March 2024, for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for and on behalf of the Company to be filed with BSE Limited and National Stock Exchange of India Limited where equity shares of the Company are listed and based on the said examination and information provided by the Company and RTA, we hereby certify that during the financial year ended on **31st March 2024:**

- A) No request was received by the RTA of the Company for transfer of equity shares.
- B) No request was received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- C) The RTA on behalf of the Company has dispatched Letters of Confirmation to the shareholders concerned within the prescribed time limit.

Based on the information or details provided by the Company and confirmation by the RTA, for debentures, we hereby certify under Regulation 61(4) of the Listing Regulations that during the financial year ended on **31st March 2024:**

- A) All the Unsecured Redeemable Non-Convertible Debentures ('NCDs') issued by the Company are in Dematerialised Form and no Certificate of NCDs was issued in the physical mode by the Company.
- B) No request was received for issuance of debenture certificate, transfer/transmission, name deletion, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]



Avinash Bagul
Partner

FCS No: 5578

COP No: 19862

PR No.: -637 / 2019

UDIN: F005578F000250702

Place: Mumbai
Date: 26-04-2024