

Date: 16.04.2024

To
The Department of Corporate Services
BSE Limited
Phiroze, Jeejeebhoy Towers
Dalal Streets Mumbai – 400001

(BSE Scrip Code-539522)

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations, 2018 for the Quarter ended March 31, 2024

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the Certificate, received from Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited, for the quarter/year ended March 31, 2024.

Kindly place it on record and update your website.

Thanking you.

For Grovy India Limited

Megha Mishra
Company Secretary and Compliance Officer
Membership Number: A73040

Encl : as above

Dated: April 04, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
GROVY INDIA LIMITED
122 VINOBA PURI LAJPAT NAGAR-II NEW DELHI
110024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. NO physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GROVY INDIA LIMITED** " **CIN: L74130DL1985PLC021532.**

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

