Date: July 27, 2020

To,

The Manager – CRD,
BSE Limited.

The Manager – Listing Department
National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 513343

The Manager – Listing Department
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: GFSTEELS

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended on June 30, 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are
enclosing herewith a copy of Certificate received from Purva Sharegistry (India) Private Limited, the
Registrar and Share transfer Agent of the Company, for the quarter ended June 30, 2020.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Grand Foundry Limited

Parul Gupta
Company Secretary & Compliance Officer

Encl:a/a
To,

GRAND FOUNDRY LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant (DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.
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