



April 29, 2022

To,
Corporate Relations Department
BSE Limited,
Phizore Jeejeeboy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

BSE Scrip Code: 513343

NSE Scrip Symbol: GFSTEELS

Dear Sir/Madam,

Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Compliance Certificate in connection with transfer or transmission or transposition of securities for the half year ended March 31, 2022 issued by M/s. Shivlal Maurya & Co, Practising Company Secretaries, Mumbai, in terms of Regulation 40(9) of SEBI listing obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

For Grand Foundry Limited,

Parul Gupta
Company Secretary & Compliance Officer

Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Mumbai- 400034
Tel: +91 22 23526315 / 6316 / 6317 Fax : +91 23526318
Email: Compliance@gfsteel.co.in / admin@gfsteel.co.in
www.gfsteel.co.in

THE ULTIMATE IN BRIGHT STEEL BARS

Shivlal Maurya & Co.
Practising Company Secretary

57, Ground Floor, Virwani Ind. Estate,
Off. Western Express Highway,
Goregaon (East), Mumbai - 400 063.
Mob: +919870734171
Email: shivlal.m@kennis.in
shivamaurya1286@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST
MARCH, 2022**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Grand Foundry Limited** ("the Company") having its registered office at 327, 3rd Floor, Arun Chambers, Tardeo Mumbai- 400034, Maharashtra, India, maintained by **Purva Sharegistry (India) Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Grand Foundry Limited** and based on information provided by the Company, I hereby certify that during the year ended on **31st March, 2022**:

- a) The Company has received 8 (eight) name deletion request during the period from 1st April, 2021 to 31st March, 2022 out of which 6 (six) was objected within twenty one days and 2 (two) were completed within twenty one days;
- b) The Company has received 1 (one) transposition request during the period from 1st April, 2021 to 31st March, 2022 same was completed within twenty one days;
- c) As per records made available to me there were no requests relating to transmission, sub-division (split), consolidation, renewal and exchange or endorsement of calls / allotment monies received during the period from 1st April, 2021 to 31st March, 2022.

For Shivlal Maurya & Co.
Company Secretaries
UDIN: A037655D000238856



Place: Mumbai
Date: 29th April 2022

Shivlal
Shivlal Maurya
Proprietor

M. No. ACS: 37655, C.P. No.14053