



Date: 20.04.2018

To

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

Sub: Compliances for the quarter ended 31.03.2018

Dear Sir/Madam,

In pursuance of the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, and other applicable SEBI Regulations, please find enclosed herewith the following Compliances of our Company, Grovy India Limited, for the quarter ended on 31<sup>st</sup> March, 2018.

1. Reconciliation of Share Capital Audit Report.
2. Investor Complaint Status - Statement of Investor Complaint as per Regulation 13(3) of LODR, 2015 and Investor Compliant Status Report from Company.
3. Compliance Certificate required under Regulation 7(3) of SEBI (LODR) Regulations, 2015.
4. Certificate required under Regulation 40(9) SEBI (LODR) Regulations, 2015.

You are requested to take the same on your records.

Thanking you

For Grovy India Limited

Neha Parbhakar  
Company Secretary



**GROVY INDIA LTD.**

Corporate Office : 122, Vinoba Puri, Lajpat Nagar - II, New Delhi-110 024, INDIA  
T: +91 11 4674 0000 F: +91 11 4674 0030 E: info@grovyindia.com W: www.grovyindia.com  
Registered Office : 131 Moti Bazar, Chandni Chowk, Delhi 110 006, INDIA  
CIN : I74130DI1985PLC021532



Towards Excellence

# Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

April 05, 2018

To

**BOMBAY STOCK EXCHANGE LIMITED**

DEPT. OF INVESTOR SERVICES

PHIROZE JEEJEEBHOY TOWERS,

DALAL STREET,

MUMBAI -400001

TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: Grovy India Limited**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Grovy India Limited** having **CIN: L74130DL1985PLC021532**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.10.2017 to 31.03.2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **Grovy India Limited**

  
**Sarbesh Singh**  
Manager

**Signature of Authorised Signatory  
Of Registrar & Share Transfer Agent**



  
**Signature of Compliance Officer**

