

Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date: 08/10/2025

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

Reg.: Security Code 505710

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018

Dear Sir,

We are enclosing herewith Certificate dated October 04, 2025 issued by M/s. MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Kindly take the same on your record.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL [INDIA] LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY

Encl: As Above

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MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) CIN: U67190MH1999PTC118368

Date:

04-10-2025

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To,

The Compliance Officer/ Company Secretary
GRAUER & WEIL (INDIA) LIMITED
GROWEL HOUSE
AKURLI ROAD
KANDIVLI (E)
MUMBAI - 400 101

MUMBAI

PINCODE: 400101

Sub:

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Ashok Shetty

Vice President-Corporate Registry