

April 29, 2023

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,

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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, 2023 issued by M/s. Sudhanshu Singhal & Associates, Practising Company Secretaries, Delhi, 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,

GANGA Digitally signed by
GANGA GUPTA
GUPTA Date: 2023.04.29
17:50:30 +05'30'

Ganga Gupta
Director
DIN; 02461120



SUDHANSHU SINGHAL & ASSOCIATES
COMPANY SECRETARIES

To,

The Board of Directors,
GRAND FOUNDRY LIMITED
302, Cabin No. 1,
Sanjay Appa Chambers,
Plot No.82, Behind Charat Singh Colony,
Andheri East, Mumbai - 400093

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023.

We have examined the relevant records/documents of GRAND FOUNDRY LIMITED (CIN- L99999MH1974PLC017655) having its Registered Office situated at 302, Cabin No. 1, Sanjay Appa Chambers, Plot No.82, Behind Charat Singh Colony, Andheri East, Mumbai – 400093, produced before us, by its Registrar and Share transfer Agent ("RTA") PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED for the purpose of issuing a certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanation furnished to us which, to the best of our knowledge and belief were necessary for the purpose of issuing this certificate, we hereby certify that in relation to the Quarter ended on 31st March, 2023:

A) 1.a. As informed to us, there were no requests relating to physical transfer of securities during the period from 1st April, 2022 to 31st March, 2023.

1.b. The Company has delivered/sent letters of confirmation as per SEBI's Operational guidelines, for execution of transmission, transposition, deletion of name, change of name and issuance of duplicate share certificates during the period from 1st April, 2022 to 31st March, 2023 within the prescribed time from the respective date of lodgment. As informed to us there were no requests has been received relating to consolidation/sub-division/renewal/endorsement/call/allotment.

B) Any other information, if applicable: - NIL

For Sudhanshu Singhal & Associates
Company Secretaries

Sudhanshu Singhal
Proprietor

C.P. No. :8762
M. No. F7819
Peer Review Certificate no. 2793/2022
Quality reviewed year: - 2022

Date: 29th April, 2023

Place: Delhi

UDIN: F007819E000226004