



Date: 25.10.2016

To,

The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**SUBJECT- Submission of Reconciliation and Shares Capital Audit Report & Certificate required under Regulation 40(9) of SEBI (Listing Obligation and disclosure requirement) Regulations 2015. (BSE SCRIP CODE: 539522)**

Dear Sir/Madam,

In reference to the captioned subject, please find attached documents as required for the purpose of Listing Compliances for quarter ended on 30<sup>th</sup> September 2016:

1. Certificate from Practicing Company Secretary required under Regulation 55A of SEBI (Depository and Participants) Regulation 1996.
2. Certificate from Practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligation and disclosure requirement) Regulations 2015.

Kindly acknowledge the same and do needful.

Thanks & Regards

**FOR GROVY INDIA LIMITED**



**Neha Parbhakar**  
**COMPLIANCE OFFICER**

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**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 : L74130DL1985PLC021532



# YASHLOK DUBEY

Practicing Company Secretary

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024  
Contact- 011-41704066 Email- [csyashdubey@gmail.com](mailto:csyashdubey@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

I, have examined the registers, records and documents of Grovy India Limited for the quarter ended on 30<sup>th</sup> September, 2016 as maintained by Registrar and Share Transfer Agents of the Company i.e. Skyline Financial Services Pvt. Ltd. In my opinion and to the best of my knowledge and according to examination and explanation given to me, I hereby submit my Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2016 as under:

1. For Quarter Ended	30 <sup>th</sup> September 2016
2. ISIN	INE343C01012
3. Face Value	Rs. 10/-
4. Name of the Company	Grovy India Limited
5. Registered Office Address	131, 2nd Floor, Moti Bazar Chandni Chowk Delhi -110006
6. Correspondence Address	122, Vinoba Puri Lajpat Nagar New Delhi -110024
7. Telephone & Fax Nos	Tel: 011-46740000
8. Email address	<a href="mailto:grovyexports@gmail.com">grovyexports@gmail.com</a>
9. Names of the Stock Exchanges where the company's securities are listed :	BSE Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	1,400,000	100.00
11. Listed Capital (Exchange-wise) (as per company records)	1,400,000	100.00
12. Held in dematerialized form in CDSL	858,961	61.35
13. Held in dematerialized form in NSDL	459,839	32.85
14. Physical	81,200	5.80
15. Total No. of shares (12+13+14)	1,400,000	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	None	

Associate of



Corporate Capital Ventures  
Capital Market Consultants

Phone- 011 4170 4066 Visit us at [www.ccvindia.com](http://www.ccvindia.com)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes / No )  
If not, updated upto which date

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

Not Applicable

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name & Telephone No. of the Compliance Officer of the Co.

Ms. Neha Parbhakar  
011-46740000

23. Name, Address & Tel. No., Regn. no. of the Auditor

Yashlok Dubey  
Company Secretary,  
160 (Basement), Vinoba Puri,  
Lajpat Nagar-II, New Delhi 110024  
Contact- 011-41704066  
CP NO. 14742

24. Appointment of common agency for share registry work if yes (name & address)

Skyline Financial Services Private Limited,  
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

DURING THE QUARTER, THERE WAS NO MATERIAL CHANGE IN THE COMPANY.

Date:14/10/2016  
Place: New Delhi

  
  
Yashlok Dubey  
Practicing Company Secretary  
M.No. 39066, CP No. 14742