



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 30th 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

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

RECONCILIATION OF SHARE CAPITAL AUDIT

I, have examined the registers, records and documents of Grovy India Limited for the quarter ended on 30th 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 30th September, 2016 as under:

1. For Quarter Ended	30 th 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	grovyexports@gmail.com
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

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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