



# MA & ASSOCIATES

Company Secretaries

3/37, 1st Floor, Main Shivalik Road,  
Malviya Nagar, New Delhi - 110 017  
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## CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Grovy Exports & Marketing Ltd., pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2013 to 31<sup>st</sup> March 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by Grovy Exports & Marketing Ltd. with The Delhi Stock Exchange Limited, Delhi and based on the information provided by the Company, I hereby certify that during half year ended on 31<sup>st</sup> March 2014:

1. No Share Transfer Deeds were received during the period from 1<sup>st</sup> October 2013 to 31<sup>st</sup> March 2014.
2. No Share Certificates were received during the period from 1<sup>st</sup> October 2013 to 31<sup>st</sup> March 2014 for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies

B) *Any other information, if applicable*

Place: New Delhi

Date:

For MA & Associates  
Company Secretaries

*Manisha Agarwal*  
(Manisha Agarwal)  
CP No. 3507



**For Grovy Exports & Marketing Ltd**

*Director/Auth. Signatory*

**Director/Auth. Signatory**