



YASHLOK DUBEY
Practicing Company Secretary

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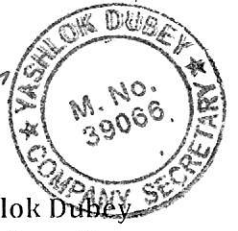

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Grovy India Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **01st April 2015 to 30th Day of September 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Grovy India Limited** with Delhi Stock Exchange Limited based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2015**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April 2015 to 30th Day of September 2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No Other Information.

Place: New Delhi
Date: 15.10.2015



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

-----Associate of-----



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