



Date: 25th October 2016

To,

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

SUBJECT- Submission of Compliance certificate required under regulation 7(3) of SEBI (Listing Obligation and disclosure requirement) Regulations 2015. (BSE SCRIP CODE: 539522)

Dear Sir/Madam,

In reference to captioned subject and subject to the regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, and subject to listing regulations (Applicable to that extent), please find enclosed copy of certificate as required under above mentioned regulation, duly signed by authorised representative of Registrar and Share Transfer Agent (RTA) and counter-signed by Compliance officer of the Company.

Kindly acknowledges 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



Towards Excellence

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

October 05, 2016

To
BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Grovy India Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Grovy India Limited** having **CIN: L74130DL1985PLC021532**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.04.2016 to 30.09.2016 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

Virender Rana
Vice President
Signature of Authorised Signatory
Of Registrar & Share Transfer Agent



For **Grovy India Limited**

Signature of Compliance Officer

