



YASHLOK DUBEY
Practicing Company Secretary

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024
Contact- 011-41704066 Email- yashstilo@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

I, have examined the registers, records and documents of Grovy India Limited for the quarter ended on 31st December, 2015 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 31st December, 2015 as under:

| | |
|---|--|
| 1. For Quarter Ended | 31 st December, 2015 |
| 2. ISIN | INE343C01012 |
| 3. Face Value | Rs. 10/- |
| 4. Name of the Company | Grovy India Limited |
| 5. Registered Office Address | 122, 1st Floor, Vinoba Puri Lajpat Nagar New Delhi - 110024 |
| 6. Correspondence Address | 122, 1st Floor, 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 | 1400000 | 100.00 |
| 11. Listed Capital (Exchange-wise) (as per company records) | 1400000 | 100.00 |
| 12. Held in dematerialized form in CDSL | 779000 | 55.64 |
| 13. Held in dematerialized form in NSDL | 459300 | 32.81 |
| 14. Physical | 161700 | 11.55 |
| 15. Total No. of shares (12+13+14) | 1400000 | 100.00 |
| 16. Reasons for difference if any, between (10&11), (10&15), (11&15) : | N.A. | |



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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 | NIL | NIL | NIL | NIL | NIL | NIL |

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 | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

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

Ms. Neha Parbhakar
011-46740000

23. Name, Address, Tel. & Fax 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.)

The equity shares of the Company has been listed at BSE Limited w.e.f. 30.12.2015.

Place: New Delhi
Date: 18.01.2016



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