



# HARPREET PARASHAR

Practicing Company Secretary

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024  
Contact- 011-41704066 Email- [cs.harpreetp@gmail.com](mailto:cs.harpreetp@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

I, have examined the registers, records and documents of Grovy Exports and Marketing Limited for the quarter ended on 31<sup>st</sup> day of March 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 31<sup>st</sup> March 2015 as under:

|   |  |
|---|--|
| 1. For Quarter Ended  | 31 <sup>st</sup> March 2015  |
| 2. ISIN   | INE343C01012   |
| 3. Face Value   | Rs. 10/-   |
| 4. Name of the Company  | Grovy Exports and Marketing Limited.                                 |
| 5. Registered Office Address  | 131, 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  | <a href="mailto:grovvyexports@gmail.com">grovvyexports@gmail.com</a> |
| 9. Names of the Stock Exchanges where the company's securities are listed : | Delhi Stock Exchange Limited   |

|   | Number of shares | % of Total Issued Capital |
|---|------------------|---------------------------|
| 10. Issued Capital  | 1400000          | 100.00                    |
| 11. Listed Capital (Exchange-wise)<br>(as per company records)            | 1400000          | 100.00                    |
| 12. Held in dematerialized form in CDSL                                   | 478500           | 34.18                     |
| 13. Held in dematerialized form in NSDL                                   | 0                | 0.00                      |
| 14. Physical  | 921500           | 65.82                     |
| 15. Total No. of shares (12+13+14)  | 1400000          | 100.00                    |
| 16. Reasons for difference if any, between (10&11),<br>(10&15), (11&15) : | N.A.             |                           |

Grovy Exports and Marketing Ltd

*(Signature)*



*(Signature)*  
Harpreet Parashar

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            | 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.

Mr. Nishit Jalan  
011-46740000

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Harpreet Parashar,  
Company Secretary,  
160 (Basement), Vinoba Puri, ,  
Lajpat Nagar-II, New Delhi 110024  
Contact- 011-41704066  
CP NO. 10380

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.)

NONE



*Harpreet Parashar*

Harpreet Parashar  
Practicing Company Secretary  
CP No 10380

Place: New Delhi  
Date: 16.04.2015

For Gray Exports & Marketing Ltd

*Asit K. Ghosh*  
Director/Auth. Signatory