



HARPREET PARASHAR

Practicing Company Secretary

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024
Contact- 011-41704066 Email- 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 31st 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 31st March 2015 as under:

1. For Quarter Ended	31 st 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	grovvyexports@gmail.com
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) (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), (10&15), (11&15) :	N.A.	

Grovy Exports and Marketing Ltd

[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