



Date: 20.04.2018

To

The Department of Corporate Services
BSE Limited
Phiroze, Jeejeebhoy Towers
Dalal Streets
Mumbai - 400001

Sub: Compliances for the quarter ended 31.03.2018

Dear Sir/Madam,

In pursuance of the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, and other applicable SEBI Regulations, please find enclosed herewith the following Compliances of our Company, Grovy India Limited, for the quarter ended on 31st March, 2018.

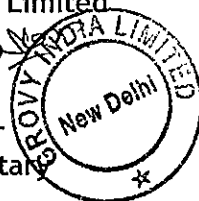
1. Reconciliation of Share Capital Audit Report.
2. Investor Complaint Status - Statement of Investor Complaint as per Regulation 13(3) of LODR, 2015 and Investor Compliant Status Report from Company.
3. Compliance Certificate required under Regulation 7(3) of SEBI (LODR) Regulations, 2015.
4. Certificate required under Regulation 40(9) SEBI (LODR) Regulations, 2015.

You are requested to take the same on your records.

Thanking you

For Grovy India Limited

Neha Parbhakar
Company Secretary



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



YASHLOK DUBEY

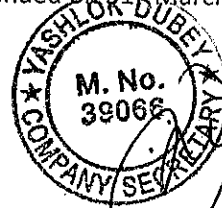
Practicing Company Secretary

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

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE QUARTER ENDED ON 31ST MARCH, 2018

I, Yashlok Dubey, Practicing Company Secretary, have examined all Share Transfer Deeds, Registers, files and other documents relating to **Grovy India Limited** maintained by **Skyline Financial Services Private Limited** and certify that all the shares certificate(s) has been delivered within thirty days of lodgment of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the quarter ended on 31st March, 2018.



Place: New Delhi
Date: 18.04.2018

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

Associate of



Corporate Capital Ventures
Capital Market Consultants

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