



Date: 25th July, 2018

To

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

**Subject: Quarterly compliances for quarter ended on 30th June, 2018
(BSE Scrip Code-539522)**

Dear Sir/Madam,

In reference to captioned subject please find attached reconciliation of Share Capital and Audit Report as per Regulation 55A of SEBI (Depository and participants) Regulations, 1996.

Please take note of the same and do the needful.

For Grovy India Limited

Neha Parbhakar



Neha Parbhakar
Company Secretary

**YASHLOK DUBEY***Practicing Company Secretary*

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024

Contact- 011-41704066 Email- csyashdubey@gmail.com**RECONCILIATION OF SHARE CAPITAL AUDIT**

I, have examined the registers, records and documents of Grovy India Limited for the quarter ended on 30th June, 2018 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 30th June, 2018 as under:

- | | |
|---|---|
| 1. For Quarter Ended | 30 th June, 2018 |
| 2. ISIN | INE343C01012 |
| 3. Face Value | Rs. 10/- |
| 4. Name of the Company | Grovy India Limited |
| 5. Registered Office Address | 122, 1st Floor, Vinobapuri, Lajpat Nagar Part II, New Delhi -110024 |
| 6. Correspondence Address | 122, 1st Floor, Vinobapuri, Lajpat Nagar Part II, New Delhi -110024 |
| 7. Telephone & Fax Nos | Tel: 011-46740000 |
| 8. Email address | grovyindia@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	1,400,000	100.00
11. Listed Capital (Exchange-wise) (as per company records)	1,400,000	100.00
12. Held in dematerialized form in CDSL	909375	64.96
13. Held in dematerialized form in NSDL	485725	34.69
14. Physical	4900	0.35
15. Total No. of shares (12+13+14)	1,400,000	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	None	

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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Associate of

Corporate Capital Ventures
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