



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

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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

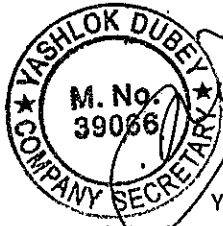
22. Name & Telephone No. of the Compliance Officer of the Co. Ms. Neha Parbhakar
011-46740000

23. Name, Address & Tel. 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.) DURING THE QUARTER, THERE WAS NO MATERIAL CHANGE IN THE COMPANY.

Date:18/04/2018
Place: New Delhi


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