



MA & ASSOCIATES

Company Secretaries

3/37, 1st Floor, Main Shivalik Road,
Malviya Nagar, New Delhi - 110 017
Tel. : 26683630, 41854668 Fax : 26683640
Mobile : 98110-37190
E-mail : ansulagrawal@rediffmail.com
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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Grovy Exports & Marketing Ltd., pertaining to transfer of equity shares of the Company for the period from 1st October 2013 to 31st March 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by Grovy Exports & Marketing Ltd. with The Delhi Stock Exchange Limited, Delhi and based on the information provided by the Company, I hereby certify that during half year ended on 31st March 2014:

1. No Share Transfer Deeds were received during the period from 1st October 2013 to 31st March 2014.
2. No Share Certificates were received during the period from 1st October 2013 to 31st March 2014 for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies

B) *Any other information, if applicable*

Place: New Delhi

Date:

For MA & Associates
Company Secretaries

Manisha Agarwal
(Manisha Agarwal)
CP No. 3507



For Grovy Exports & Marketing Ltd

Director/Auth. Signatory

Director/Auth. Signatory