



**HARPREET PARASHAR**

*Practicing Company Secretary*

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024  
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**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Grovy Exports and Marketing Limited maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2014 to 31<sup>st</sup> Day of March 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Grovy Exports and Marketing Limited with Delhi Stock Exchange Limited based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2015:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October 2014 to 31<sup>st</sup> Day of March 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No Other Information.



*Harpreet Parashar*

Harpreet Parashar  
Practicing Company Secretary  
CP. No. 10380

Date: 16.04.2015  
Place: New Delhi

For Grovy Exports & Marketing Ltd

*[Signature]*

Director/Authorized Signatory

Associate of



Corporate Capital Ventures  
Capital Market Consultants

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