



MA & ASSOCIATES

Company Secretaries

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

FOR THE HALF YEAR ENDED 30th September 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 April 2014 to 30th September 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 30th September 2014 :

A) Share Certificates relating to the transfer of shares receive during the period from 1st April 2014 to 30th September 2014 as entered in the Memorandum of transfers have been issued within 15 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) *Any other information, if applicable*

Place: New Delhi

Date: 20/10/14

For MA & Associates
Company Secretaries

Manish Agarwal
(Manisha Agarwal)
CP No. 3507



For Grovy Exports & Marketing Ltd

Director
Director/Auth. Signatory