



YASHLOK DUBEY
Practicing Company Secretary

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024
Contact- 011-41704066 Email- yashstilo@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

I, have examined the registers, records and documents of Grovy India Limited for the quarter ended on 31st December, 2015 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 31st December, 2015 as under:

1. For Quarter Ended	31 st December, 2015
2. ISIN	INE343C01012
3. Face Value	Rs. 10/-
4. Name of the Company	Grovy India Limited
5. Registered Office Address	122, 1st Floor, Vinoba Puri Lajpat Nagar New Delhi - 110024
6. Correspondence Address	122, 1st Floor, Vinoba Puri Lajpat Nagar New Delhi - 110024
7. Telephone & Fax Nos	Tel: 011-46740000
8. Email address	grovyexports@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	1400000	100.00
11. Listed Capital (Exchange-wise) (as per company records)	1400000	100.00
12. Held in dematerialized form in CDSL	779000	55.64
13. Held in dematerialized form in NSDL	459300	32.81
14. Physical	161700	11.55
15. Total No. of shares (12+13+14)	1400000	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	N.A.	



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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	NIL	NIL	NIL	NIL	NIL	NIL

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	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Neha Parbhakar
011-46740000

23. Name, Address, Tel. & Fax 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


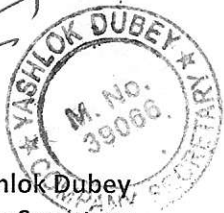
24. Appointment of common agency for share registry work if yes (name & address)

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.)

The equity shares of the Company has been listed at BSE Limited w.e.f. 30.12.2015.

Place: New Delhi
Date: 18.01.2016



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