Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

Date: January 08, 2020

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **513343**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **GFSTEELS**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate received from Purva Sharegistry (India) Private Limited, the Registrar and Share transfer Agent of the Company, for the quarter ended December 31, 2019.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Grand Foundry Limited

GRAND FOUNDRY LTD. MUMBAI

Parul Gupta
Company Secretary & Compliance Officer

Encl:a/a

Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: +91 22 2352 6315 / 6316 / 6317 **Fax** : +91 22 2352 6318
Email : compliance@gfsteel.co.in / admin@gfsteel.co.in
www.gfsteel.co.in

THE ULTIMATE IN BRIGHT STEEL BARS

PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

06/01/2020

To,

GRAND FOUNDRY LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,
For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

GRAND FOUNDRY LIMITED - Details of Share certificates dematerialised from 01/10/2019 to 31/12/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
0113738	DHANSUKH V PATEL	0135224	857529	857628	100	07/10/2019
M002261	MUKUNDRAY CHUDASAMA	0140783	1716877	1717016	140	10/10/2019
0113853	NEERA SAXENA	0135279	865149	865348	200	10/10/2019
0101234	HEM CHAND JAIN	0130409	52821	52920	100	10/10/2019
H000997	HARINA GAURANG MODY	0138446	1359959	1360158	200	11/10/2019
0105064	HARINA G MODY	0131905	243755	243894	140	11/10/2019
0114245	SUREKHA S POOJARY	0135441	902679	902778	100	11/10/2019
0104564	HARINA G MODY	0131683	219085	219204	120	11/10/2019
R001541	RANNA PRABHUDAS PATWARI	0142829	1992051	1992090	40	11/10/2019
A001981	ASHWIN KANTILAL SHAH	0136584	1115459	1115658	200	18/10/2019
0114577	SUDHIR KUMAR GUPTA	0135555	927939	928038	100	18/10/2019
A001849	AWADH KISHORE GUPTA	0136510	1101739	1101878	140	18/10/2019
0107358	RAMESHCHAND SAMRATHMAL	0132698	345825	345924	100	18/10/2019
0106958	RAMESHCHAND SAMRATHMAL	0132555	328395	328594	200	18/10/2019
A000126	AARTI SHRESTHA	0135894	1036439	1036578	140	22/10/2019
V0010004	V SANTHA	0130464	61271	61410	140	25/10/2019
0101365	V SANTHA	0130463	61131	61270	140	25/10/2019
R000028	REKHA J. PAREKH	0142253	1929003	1929702	700	25/10/2019
C0010001	CHANDULAL S MODI	0140370	1672817	1672956	140	30/10/2019
T000361	THREE A CAPITAL SERVICES LTD	0144918	2253165	2253264	100	01/11/2019
R0010007	REKHA SELVASWALA	0142207	1918113	1918252	140	01/11/2019
0109442	ANWAR ABDULLA LAMBAY	0133511	473545	473644	100	01/11/2019
U000275	USHA SHARMA	0145033	2268785	2268924	140	05/11/2019
J000122	JAGDISH BABULAL SHAH	0138626	1393479	1393618	140	05/11/2019
N0010004	NANCY HOSHANG BUHARIWALLA	0135538	923959	924458	500	08/11/2019
M002154	MUKESH HASSANAND BACHANI	0140755	1714057	1714196	140	08/11/2019
R000076	R K JAIN	0142270	1932831	1932970	140	08/11/2019
N0010005	NANCY HOSHANG BUHARIWALLA	0135539	924459	924558	100	12/11/2019
N0010003	NANCY HOSHANG BUHARIWALLA	0135543	925019	925418	400	12/11/2019

0103215	KUNDANBEN G RANPURA	0131145	154371	154570	200	18/11/2019
0104448	MAYA CHELLARAM RAHEJA	0131630	213925	214064	140	19/11/2019
M001413	MAYA RAHEJA	0140486	1686037	1686176	140	19/11/2019
J001328	JIGNASHA G THAKKAR	0139067	1444259	1444358	100	19/11/2019
0105118	MAYA CHELLARAM RAHEJA	0131930	247275	247414	140	19/11/2019
A001826	AVADHOOT KAMAT	0136501	1100919	1100958	40	25/11/2019
0107536	S BHOOMA VASUDEVAN	0132761	352425	352464	40	27/11/2019
C000616	CHHAYA PANKAJ SHAH	0137325	1210061	1210200	140	05/12/2019
A000538	AMBRISH H PATEL	0136032	1050979	1051118	140	05/12/2019
N001232	NITA KAMLESH MAKIM	0141374	1813773	1813912	140	17/12/2019
G000290	GHANSHYAM TANDON	0137939	1296085	1296224	140	20/12/2019