Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

Date: April 27, 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 March 31, 2020

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 March 31, 2020.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Grand Foundry Limited

Sd/-
Parul Gupta
Company Secretary & Compliance Officer

Encl:a/a

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 : busicomp@vsnl.com • Web : www.purvashare.com

02/04/2020

To,

GRAND FOUNDRY LIMITED

Dear Sir/Madam.

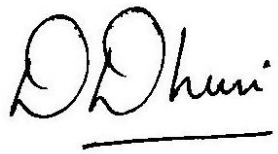
Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

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 01/01/2020 to 31/03/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
0113243	ATUL NEHRA	0135018	742945	743164	220	01/01/2020
0106925	NITIN G KANNAMWAR	0132547	326215	326354	140	04/01/2020
K000306	KALPANA GOPLANI	0139197	1468063	1468202	140	13/01/2020
0114572	BHAVANA M MOTWANI	0135553	927239	927638	400	13/01/2020
0104575	JAWAHAR K GOGRI	0131691	220375	220574	200	18/01/2020
J000354	JANAK KANTILAL SHAH	0138704	1402079	1402178	100	30/01/2020
S000578	SANGITA RAJESH RAYSONI	0143412	2074031	2074070	40	31/01/2020
S0010007	SHIVAYOGI BASAPPA YALWAR	0144032	2140391	2140530	140	31/01/2020
R0010008	RAMESH RAHEJA	0142733	1981891	1982030	140	03/02/2020
0101022	MUKESH KUMAR KHANDELWAL	0130340	43121	43260	140	07/02/2020
P0010002	PRAKASH KUMAR SAH	0134324	616660	616859	200	12/02/2020
P0010002	PRAKASH KUMAR SAH	0134747	687835	688034	200	12/02/2020
I000258	INDRA AGARWAL	0138581	1381909	1381948	40	20/02/2020
0105987	VINODBHAI P BHAVSAR	0132293	289855	289954	100	27/02/2020
G000503	GOPALAKRISHNAN K SUBRAMANIAM	0138019	1304125	1304264	140	07/03/2020
0102570	HARSHAD L. MEHTA	0130910	120501	120640	140	12/03/2020
0111775	MEENA KUMARI	0134486	638315	638454	140	12/03/2020
0105679	CHANDRESH SHAH	0132165	274295	274334	40	18/03/2020