GRASIM

4th December, 2015

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
corp.relations@bseindia.com

**National Stock Exchange of India Limited,**
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
cmlist@nse.co.in

Dear Sirs,

**Sub: Compliance of the provisions of Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: BSE 500300 :: NSE: GRASIM**

This is with reference to our letter dated 28th September, 2015 regarding appointment of Sharepro Services (India) Private Limited (Sharepro) as a Share Transfer Agent in respect of securities held in demat and physical mode of the Company with effect from 1st October, 2015.

In accordance with Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has, on 4th December, 2015, signed an agreement with Sharepro appointing them as Share Transfer Agent for securities held in demat and physical mode.

A copy of the Agreement is attached for your record and reference.

Request you to please take the said Agreement on record.

Thank you,

Yours faithfully,
**For Grasim Industries Limited**

GRASIM INDUSTRIES LIMITED MUMBAI

**Hutokshi Wadia**
**Sr. Vice President & Company Secretary**

Cc: Luxembourg Stock Exchange
Email: ost@bourse.lu