



5th April, 2019

Stock Code: BSE-501455
NSE- GREAVESCOT
ISIN: INE224A01026

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C /1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent "M/s. Karvy Fintech Private Limited" registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record

Thanking You,

Yours faithfully,

For Greaves Cotton Limited


Atindra Basu
Head - Legal, Internal Audit
& Company Secretary

For Karvy Computershare Private Limited


V Rajendra Prasad
Manager – Corporate Registry

GREAVES COTTON LIMITED

www.greaves cotton.com

Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India
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