

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdiapatnam,
Hyderabad, Telangana 500067, India
CIN: L99999TG1981PLC100740; Website: www.grandmatading.com

BSE/GRANDMA/2020-21

Date: 01/08/2022

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: GRANDMA
Scrip Code: 504369

Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

With reference to the subject captioned above we are enclosing Regulation herewith certificate under 7(3) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the half year ended on 30th September, 2020.

Kindly take the above on your record.

Thanking you,
Yours Faithfully,

For Grandma Trading & Agencies Limited



Sonal Nakum
Company Secretary and Compliance Officer



Encl. as above

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdiapatnam,
Hyderabad, Telangana 500067, India
CIN: L99999TG1981PLC100740; Website: www.grandmatrading.com

To,
Corporate Relations Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agents do hereby certify that the Grandma Trading and Agencies Limited having its Registered Office at Flat No. 202, 12-2-417, Sharadanagar, Mehdiapatnam, Hyderabad, Telangana 500067, India has appointed M/s Purva Share Registry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit no. 9 Shiv Shakti Industrial Estate J.R. Boricha Marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai - 400011 for effecting transfer of shares, etc and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Share Registry (India) Private Limited as a Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Grandma Trading & Agencies Limited during the period from 1st April, 2020 to 30th September, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company and RTA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Grandma Trading and Agencies Limited.

For Grandma Trading & Agencies Ltd

For Purva Share Registry (India) Private Ltd

Sonal

D Dhuri

Sonal Nakum
Company Secretary and Compliance Officer
Place: Mumbai
Date: 01/08/2022

Ms. Deepali Dhuri
Compliance Officer
Place: Mumbai
Date: 01/08/2022

