

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

BSE/GRANDMA/2024-25

Date: 13/04/2024

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 (Lisiting Obligation and Disclosure Requirements) Regulations,2015 for the year ended on 31st March, 2024

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 year ended on 31st March,2024.

Kindly take the above on your record.

Thanking you,
Yours Faithfully,

For Grandma Trading and Agencies Limited



Sonal Nakum
Company Secretary and Compliance Officer
Membership No.: A66793



Encl. as above



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1Z0 • MSME No. UDYAM-MH-19-0269068

ISIN: INE927M01029

Scrip Code: 504369

Compliance Certificate

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

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s GRANDMA TRADING AND AGENCIES LIMITED, having its Registered Office at 117, FIRST FLOOR, HUBTOWN SOLARIS, MS PHADKE MARG, ANDHERI EAST, MUMBAI, 400069 has appointed M/s Purva Sharegistry (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, 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 Sharegistry (India) Private Limited as a STA 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 M/s GRANDMA TRADING AND AGENCIES LIMITED for the year ended March 31, 2024 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 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 M/s GRANDMA TRADING AND AGENCIES LIMITED.

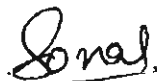
For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For GRANDMA TRADING AND AGENCIES LIMITED



Company Secretary
M.No. ACS/FCS

Place: Mumbai
Date: 13/04/2024

