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

SE/GRANDMA/2024-25 Date: April 15, 2024

The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 National Securities Depository Limited Trade World A Wing, Kamal Mills Compound, Lower Parel, Mumbai - 400013.

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

Scrip ID: GRANDMA Scrip Code: 504369

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

With reference to above captioned subject, we are enclosing herewith confirmation certificate dated 01st April, 2024, received from Our Registrar and Share Transfer Agent (RTA) i.e Purva Share Registry (I) Private Limited, Share Transfer Agent, as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31.03.2024.

The above is for your kind information and record. You are requested to acknowledge receipt of the same.

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)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

01/04/2024

To,

GRANDMA TRADING AND AGENCIES LIMITED - INE927M01029

Dear Sir/Madam.

Sub: Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

GRANDMA TRADING AND AGENCIES LIMITED - INE927M01029 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

| FOLIO | NAME OF SHAREHOLDE R | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALIS ED ON |
|-------|----------------------------|--------------------|---------------------|---------------|--------|-----------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |