

Shareholder Information

1. Annual General Meeting

- Date and Time	Friday, 23 rd August 2019, at 11.00 a.m.
- Venue	Registered Office of the Company, (Grasim Staff Club), Birlagram, Nagda-456 331, Madhya Pradesh, India
- Webcast Facility for AGM	The live webcast of AGM proceedings can be accessed by the shareholders at https://evoting.karvy.com

2. Financial Calendar for reporting

- Financial Year of the Company	1 st April to 31 st March
- Financial reporting for the quarter ending 30 th June 2019	On or before 14 th August 2019
- Financial reporting for the quarter/half year ending 30 th September 2019	On or before 14 th November 2019
- Financial reporting for the quarter ending 31 st December 2019	On or before 14 th February 2020
- Financial reporting for the quarter/year ending 31 st March 2020	On or before 30 th May 2020
- 73 rd Annual General Meeting for the year ending 31 st March 2020	On or before 31 st August 2020

3. Dates of Book Closure

: Tuesday, 13th August 2019 to Friday, 23rd August 2019 (both days inclusive)

4. Dividend Payment Date

On or after 23rd August 2019

5. Registered Office

Birlagram, Nagda-456 331, Madhya Pradesh, India
Tel: (07366) 246760/66
Fax: (07366) 244114/246024
E-mail: grasim.secretarial@adityabirla.com

6. Website

: www.grasim.com/www.adityabirla.com

7. Corporate Identification Number (CIN)

: L17124MP1947PLC000410

8. Listing Details

a. Listing on Stock Exchanges:

Equity Shares	Non-Convertible Debentures	Global Depository Receipts (GDRs)
BSE Limited (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	BSE Limited (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	Luxembourg Stock Exchange (LSE) Societe de la Bourse de Luxembourg P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg
National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	

Note: Annual Listing Fee has been paid to all Stock Exchanges and no amount is outstanding.

- (b) **Name and Address of Trustees for the Debenture holders Debenture Trustee:** IDBITrusteeship Services Limited
Asian Building, Ground floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai-400001
Tel: 91-022-40807000 Fax: 91-022-40807080
Email: naresh.sachwani@idbitrustee.com
- (c) **Overseas Depository for GDRs:** Citibank N.A.
Depository Receipt Services
388, Greenwich Street, 14th Floor, New York, NY-10013
Tel: +212-723-4483; Fax: +212-723-8023
- (d) **Domestic Custodian of GDRs:** Citibank N.A.
Custody Services
FIFC, 11th Floor, C 54 & 55, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Tel.: 91-22-61757110; Fax: 91-22-26532205

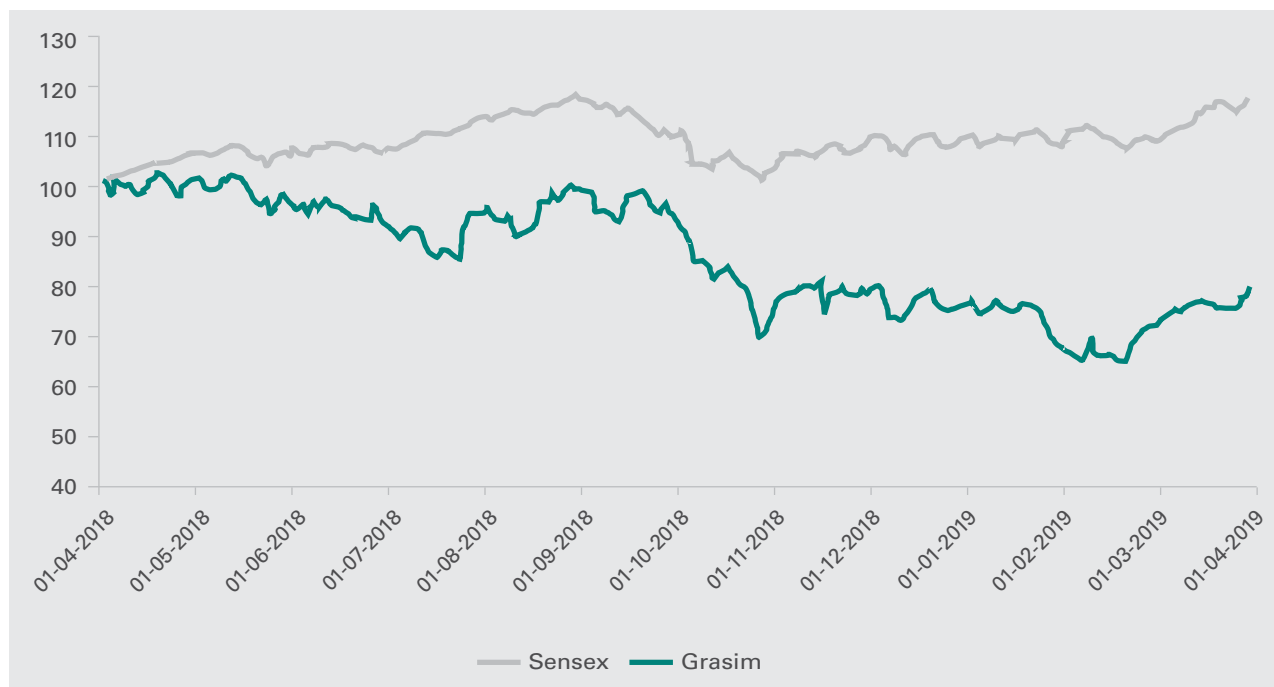
9. Stock Code:

	Stock Code	Reuters	Bloomberg
BSE	500300	GRAS.BO	GRASIM IB
NSE	GRASIM	GRAS.NS	GRASIM IS
LSE	-	GRAS.LU	GRAS LX
ISIN of Equity Shares	INE047A01021	-	-
ISIN of GDRs	US3887061030 CUSIP No. 388706103	-	-

10. Market Price Data:

Month	BSE				NSE				LSE		
	High	Low	Close	No. of shares traded	High	Low	Close	No. of shares traded	High	Low	Close
	(In ₹)			(In Nos.)	(In ₹)			(In Nos.)	(In US\$)		
Apr-18	1,115.00	1,046.65	1,091.05	17,32,567	1,115.00	1,045.00	1,093.70	1,78,67,938	16.90	15.80	16.30
May-18	1,114.70	996.30	1,037.75	19,84,775	1,114.90	995.50	1,039.80	2,31,01,491	16.70	14.80	15.40
Jun-18	1,059.80	991.00	1,005.80	8,48,166	1,060.00	989.20	1,006.85	1,64,60,612	15.70	14.50	14.70
Jul-18	1,040.20	915.00	1,026.75	28,85,122	1,040.50	914.20	1,025.20	2,41,23,039	15.10	13.40	14.90
Aug-18	1,091.65	957.90	1,068.00	14,65,824	1,093.00	957.55	1,067.50	3,00,92,983	15.50	14.10	15.00
Sept-18	1,081.10	994.80	1,020.55	14,05,430	1,082.00	993.80	1,021.50	1,86,45,291	15.10	13.80	14.10
Oct-18	1,022.50	756.00	831.25	57,97,099	1,023.00	756.00	833.55	3,63,69,398	13.70	10.30	11.20
Nov-18	891.20	796.15	863.30	30,36,795	891.70	795.20	866.25	3,32,79,441	12.40	11.10	12.40
Dec-18	882.40	777.20	826.80	11,38,324	883.00	775.00	825.60	2,53,65,638	12.40	10.90	11.80
Jan-19	844.90	715.50	722.05	20,68,328	844.90	714.50	721.00	3,19,45,959	11.90	10.10	10.10
Feb-19	796.70	688.65	776.55	14,62,612	796.90	688.65	777.05	3,16,20,958	11.00	9.75	11.00
Mar-19	860.10	777.75	858.20	8,64,540	861.00	777.75	857.95	2,51,35,597	12.40	10.00	12.40

11. Stock Performance: Performance of Equity Share Price of the Company in comparison to the BSE Sensex



12. Stock Performance and Returns:

Absolute Returns (In %)	(In Percentage)	1 Year	3 Years	5 Years
GRASIM	(21.56)%	(21.56)%	25.83%	96.57%
BSE Sensex	9.99%	9.99%	51.03%	72.51%
NSE Nifty	8.24%	8.24%	48.08%	73.58%

Annualised Returns (In %)	(In Percentage)	1 Year	3 Years	5 Years
GRASIM	(21.56)%	(21.56)%	7.96%	14.47%
BSE Sensex	9.99%	9.99%	14.73%	11.52%
NSE Nifty	8.24%	8.24%	13.98%	11.66%

13. Registrar and Share Transfer Agent:

(For share transfers and other communications relating to share certificates, dividend, change of address, etc)

Karvy Fintech Private Limited

Karvy Selenium Tower B, Plot no. 31-32,
Financial District, Nanakramguda, Gachibowli,
Hyderabad-500 032

Tel: 040 67162222

Toll Free No.: 1800 5724 001

Fax: 040 23420814

E-Mail ID: einward.ris@karvy.com; grasim.ris@karvy.com

E-mail ID for Investor Complaints:

grasim.secretarial@adityabirla.com

14. Share Transfer System:

96.83% of the Equity Shares of the Company are in electronic form. Transfers of these shares are done through the depositories with no involvement of the Company. As regards transfer of shares held in physical form, the transfer documents may be sent at the office of Karvy Fintech Pvt. Ltd., the Registrar and Transfer Agent of the Company.

Share transfers in physical form are registered and returned within a period of 15 days from the date of receipt, if the documents are clear in all respects. Officers of the Company have been authorised to approve transfers upto 2500 shares in physical form under one transfer deed. One Director jointly with one Officer of the Company have been authorised to approve the transfers exceeding 2500 shares under one transfer deed. The Company obtains from a Company Secretary in Practice, half-yearly certificate of compliance as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The RTA attends to investor grievances in consultation with the Secretarial Department of the Company.

Details of Share Transfer during the Financial Year 2018-19				
Transfer Period (in Days)	No. of Transfers	No. of Shares	%	Cumulative Total %
1-5	31	4,017	2.29	2.29
6-15	1321	1,45,460	97.71	100.00
Total	1352	1,49,477	100.00	100.00

Number of pending share transfer as at 31st March 2019 - NIL

During the year, there were no major legal proceedings relating to transfer of shares.

15. Investor Services:

Complaints received during the year ended 31st March 2019:

Nature of Complaints	2018-19	
	Received	Cleared
Opening Pending Complaints	-	-
Transfer, Transmission, Duplicate shares, Change of address, etc.	72	72
Annual Report	5	5
Dividend	4	4
TOTAL	81	81

16. Distribution of Shareholding as on 31st March 2019:

No. of Equity Shares held	No. of Shareholders	% of Shareholders	No. of Shares Held	% Shareholding
1-100	146541	63.00	4666677	0.71
101-200	32892	14.14	5055345	0.77
201-500	29561	12.71	9607095	1.46
501-1000	11778	5.06	8451449	1.29
1001-5000	9856	4.24	19815237	3.01
5001-10000	988	0.42	6819765	1.04
10001 & above	994	0.43	603182795	91.73
Total	232610	100.00	657598363	100.00

Categories of Shareholding as on 31st March 2019:

Categories	No. of Shareholders	% of Shareholders	No. of Shares Held	% of Shareholding
Promoter and Promoter Group*	27	0.01	264057728	40.15
Mutual Fund and Alternate Investment Fund	55	0.02	50038165	7.61
Banks, Financial Institutions, NBFC & Insurance Companies	96	0.04	72760319	11.06
FII's	474	0.20	131551131	20.00
GDRs	1	0.00	18356667	2.79
NRI's/OCB's/Foreign National	8035	3.45	17840115	2.71
Central Government/State Government(s)/President of India	3	0.00	9156	0.00
Bodies Corporate/Trust/Clearing Member/Pvt. Insurance Comp/IEPF etc.	2030	0.87	41608591	6.33
Individuals	221888	95.41	60078675	9.15
Shares held by Employee Trust	1	0.00	1297816	0.20
Total	232610	100.00	657598363	100.00

*Includes 2,40,11,520 GDRs held by Promoters/Promoter Group

17. Dematerialisation of Shares and Liquidity:

96.83% of the outstanding Equity (including 6.44% of capital in the form of Global Depository Receipts) has been dematerialised as on 31st March 2019. Trading in the shares of your Company is permitted only in dematerialized form.

• National Securities Depository Ltd. (NSDL) :	94.73%
• Central Depository Services (India) Ltd. (CDSL) :	2.10%
Total	96.83%

18. Details on use of public funds obtained in the last three years:

No public funds have been obtained in the last three years.

19. Outstanding GDRs/Warrants and Convertible Bonds:

4,23,68,187 GDRs (Previous Year 4,53,96,998) are outstanding as on 31st March 2019. Each GDR represents one underlying equity share. There are no warrants/convertible bonds outstanding as at the year-end.

20. Commodity price risk or foreign exchange risk and hedging activities:

The Company hedges its foreign currency exposure in respect of its imports, borrowings and export receivables as per its laid policies. The Company uses a mix of various derivatives instruments like forward covers, currency swaps, interest rate swaps or a mix of all. Further, the Company also hedges its Commodity price risk through fixed price swaps.

The Company does not have material exposure of any commodity and accordingly, no hedging activities for the same are carried out. Therefore, there is no disclosure to offer in terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2018/0000000141 dated 15th November 2018.

21. Secretarial Audit:

- Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certificates have been issued, on a half yearly basis, by a Company Secretary in Practice, certifying due compliance of share transfer formalities by the Company.
- A Company Secretary in Practice carries out quarterly Reconciliation of Share Capital Audit, to reconcile the total admitted capital with NSDL and CDSL and the total issued and listed capital. The audit confirms that the total issued/paid up capital is in agreement with the aggregate of the total number of shares in physical form and the total number of shares in demat form (held with NSDL and CDSL).

The said certificate is submitted quarterly to Stock Exchanges, NSDL and CDSL and is also placed before the Board of Directors.

- (c) Pursuant to Section 204 of the Companies Act, 2013, M/s BNP & Associates, Practicing Company Secretaries, have conducted a Secretarial Audit of the Company for the financial year 2018-19. The Audit Report is annexed to the Board's Report. Further, M/s BNP & Associates, Practicing Company Secretaries, have been appointed as the Secretarial Auditor of the Company for the financial year 2019-20.

22. Corporate Office and Plant Locations

Corporate Office:

Name	Address	Phone Nos.	Fax Nos.
Corporate Office	A-2, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai-400 030	(022) 24995000/66525000	(022) 24995114/66525114

Plant Locations:

Fibre and Pulp Plants:

Name	Address	Phone Nos.	Fax Nos.
Staple Fibre Division	Birlagram, Nagda-456 331 Madhya Pradesh	(07366) 246760-66	(07366) 244114/246024
Harihar Polyfibers & Grasilene Divisions	Harihar, Dist. Haveri Kumarapatnam-581 123, Karnataka	(08373) 242171-75	(08373) 242875 (08192) 247555
Birla Cellulosic Division	Birladham, Kharach, Kosamba-394 120 Dist. Bharuch, Gujarat	(02646) 270001-05	(02646) 270010, 270310
Grasim Cellulosic Division	Plot No.1, GIDC Vilayat Industrial Estate P. O. Vilayat, Taluka: Vagra, District: Bharuch-392 012 Gujarat	(02642) 291214	-

Chemical Plants:

Name	Address	Phone Nos.	Fax Nos.
Grasim Chemical Division	Birlagram Nagda-456 331, Madhya Pradesh	(07366) 246760-66	(07366) 246176/ 245845/246097
Grasim Chemical Division	Plot No.1, GIDC Vilayat Industrial Estate P. O. Vilayat Taluka: Vagra, District: Bharuch-392 012 Gujarat	08347008059	-
Grasim Chemical Division	Garhwa Road, P.O.-Rehla, Distt.-Palamau, Jharkhand PIN-822124	06584-262221, 06584-262211	06584-221205
Grasim Chemical Division	P. O. Binaga-581 307, Karwar District: Uttara Kannada Karnataka, India	(08382)230514, 230174 & 230178	(08382) 230468
Grasim Chemical Division	P. O. : Renukoot- 231217 Dist : Sonebhadra, Uttar Pradesh	(05446) 252044, 252055, 252075	(05446) 253378
Grasim Chemical Division	P. O. Jayshree-761025 Dist-Ganjam (Odisha)	06811-254319 06811-254336	06811-254384

Name	Address	Phone Nos.	Fax Nos.
Grasim Chemical Division	P. O. Balabhadrapuram-Survey No. 1,2,3,4, Kanedumetta Road, Balabhadrapuram, East Godavari-533343, Andhra Pradesh	-	-
Grasim Chemical Division	Veraval-362 266, Gujarat	(02876) 245711/248401	-

Epoxy Plant:

Grasim Epoxy Division	Plot No.1, GIDC Vilayat Industrial Estate P. O. Vilayat Taluka: Vagra, District: Bharuch-392 012 Gujarat	02641-273206	-
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Textile Plants:

Vikram Woollens	GH I to IV, Ghironghi Malanpur-477 117 Dist. Bhind, Madhya Pradesh	(07539) 283602-03	(07539) 283339
Jaya Shree Textiles	P.O. Prabhas Nagar-712 249 Dist Hooghly, West Bengal	(033) 26001200	-

Viscose Filament Yarn Plants:

Indian Rayon Compound	Veraval-362 266, Gujarat	(02876) 245711/248401	-
Century Rayon	Murbad Road,Shahad-421103, Dist-Thane, (Maharashtra)	0251-2733670 -79	0251-2730064

Insulator Plants:

Name	Address	Phone Nos.	Fax Nos.
Aditya Birla Insulators, Rishra	P.O. Prabhas Nagar, Rishra Dist. Hoogly 712 249, West Bengal	(033) 26723535	-
Aditya Birla Insulators, Halol	P.O. Meghasar Taluka, Halol Dist. Panchmahal, Gujarat-389330	(02676) 221002	-

Fertiliser Plant:

Grasim Fertiliser Division	Indo Gulf Fertilisers P.O. Jagdishpur Industrial Area, Dist. Amethi-227 817, Uttar Pradesh	(05361) 270032-38	-
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23. Investor Correspondence

For Secretarial Matters and Investor Grievances : **Karvy Fintech Private Limited**
 Registrar & Share Transfer Agent (RTA)
 Karvy Selenium Tower B, Plot no. 31-32,
 Gachibowli, Financial District, Nanakramguda
 Hyderabad-500 032
 Tel: 040 67162222
 Toll Free No.: 1800 5724 001
 Fax: 040 23001153
 E-Mail ID : einward.ris@karvy.com, grasim.ris@karvy.com
 E-Mail ID for Investor Complaints:
 grasim.secretarial@adityabirla.com

24. Corporate Benefits to Investors

Dividend declared during/for the last 10 years:

Financial Year	Date of Declaration	Dividend Per Share* (₹)
2008-09	08.08.2009	6.00
2009-10	20.08.2010	6.00
2010-11	17.09.2011	4.00
2011-12	07.09.2012	4.50
2012-13	19.08.2013	4.50
2013-14	06.09.2014	4.20
2014-15	19.09.2015	3.60
2015-16	23.09.2016	4.50
2016-17	22.09.2017	5.50
2017-18	14.09.2018	6.20

*Per Equity Share of ₹ 2/- each.

25. Details of all credit ratings obtained by the Company during the Financial Year 2018-19, for the debt instruments issued by the Company are as under:

Nature of Instrument	Name of Credit Rating Agency	Credit Rating Assigned
Commercial Paper	CRISIL and Indian Ratings and Research Private Limited	A1+
NCD	CRISIL and Indian Ratings and Research Private Limited	AAA (Stable)
Consortium Limits	CRISIL and Indian Ratings and Research Private Limited	AAA(Stable) Long Term A1+ Short Term
Out of Consortium Limits	CRISIL and Credit Analysis & Research	AAA(Stable) Long Term A1+ Short Term
Company Rating	Indian Ratings and Research Private Limited	AAA(Stable)

26. Other useful Information for Shareholders:

Process for Important Investor Services

Share Transfer/Dematerialisation

Share transfer request for physical shares is acted upon within 15 days from the date of their receipt at the Share Department of the Company. In case no response is received from the Company within 30 days of lodgement of transfer request, the lodger should immediately write to the Company/RTA of the Company with full details, so that necessary action can be taken to safeguard the interest of the concerned against any possible loss/interception during postal transit.

Dematerialisation requests, duly completed, in all respects are normally processed within 7 days from the date of receipt at the Company/RTA.

Shareholders are requested to note that if the physical documents, viz., Dematerialisation Request Form (DRF), Share Certificates, etc., are not received from their concerned Depository Participants (DPs) by the Company within a period of 15 days from the date of generation of the Dematerialisation Request Number (DRN) for dematerialisation, the DRN will be treated as rejected/cancelled. This step is being taken on the advice of National Securities Depository Limited (NSDL), so that no demat request remains pending beyond a period of 21 days.

In accordance with the provisions of Section 56(1) of the Companies Act, 2013, shares are required to be lodged within a period of 60 days from the date of execution of instrument of transfer. For expeditious transfer of shares in physical form, shareholders

should fill in complete and correct particulars in the transfer deed. Wherever applicable, registration number of Power of Attorney should also be quoted in the transfer deed at the appropriate place.

Permanent Account Number (PAN)

Members who hold shares in physical form are advised that SEBI has made it mandatory that a self attested copy of the PAN card of the transferee(s), members, surviving joint holders/legal heirs be furnished to the Company while making request for transfer, deletion of name of deceased joint holder, transposition of names and transmission of shares, as the case may be.

Nomination Facility for Shareholding

Section 72 of the Companies Act, 2013, extends nomination facility to individuals holding shares in physical form. Shareholders, in particular, those holding shares in single name, may avail the above facility by furnishing the particulars of their nominations in the prescribed Nomination Form, which can be downloaded from the website of the Company or obtained from the Share Department of the Company/RTA by sending a written request through any mode including e-mail on grasim.ris@karvy.com/einward.ris@karvy.com.

Change of Address and Furnishing of Bank Details

Shareholders holding shares in physical form should notify to the RTA, change in their address with Pin Code number and Bank Account details by written request under the signatures of sole/first joint holder.

Beneficial Owners of shares in demat form should send their instructions regarding change of address, bank details, nomination, power of attorney, change in email address, etc., directly to their DP as the said records are maintained by the DPs.

To prevent fraudulent encashment of dividend warrants, Shareholders who hold shares in physical form should provide their Bank Account details to the RTA, while those Shareholders who hold shares in dematerialised form should provide their Bank Account details to their DP, for printing of the same on the dividend warrants.

Registering of e-mail Address:

Shareholders who have not yet registered their e-mail address for availing the facility of e-communication, are requested to register the same with the RTA (in case the shares are held in physical form) or their DP

(in case the shares are held in dematerialised form) so as to enable the Company to serve them fast.

Loss of Shares

In case of loss/misplacement of shares, investors should immediately lodge a FIR/Complaint with the police and inform to the Company/RTA along with original or certified copy of FIR/Acknowledged copy of Police Complaint along with a self-attested copy of their PAN card.

Correspondence with the Company

Shareholders/Beneficial Owners are requested to quote their Folio No./DP and Client ID Nos., in all correspondence with the Company/RTA.

All correspondence regarding physical shares should be addressed only to the RTA at the address mentioned above and not at any other office(s) of the Company, including the Corporate Finance Division.

Shareholders can send such correspondence, which do not require signature verification for processing, through E-mail on grasim.ris@karvy.com/einward.ris@karvy.com.

Non-Resident Shareholders

Non-Resident Shareholders are requested to immediately notify the following to the Company in respect of shares held in physical form and to their DPs in respect of shares held in dematerialised form: -

- Indian address for sending all communications, if not provided so far;
- Change in their residential status on return to India for permanent settlement;
- Particulars of the Bank Account maintained with a bank in India, if not furnished earlier;
- E-mail ID and Fax No. (s), if any; and
- RBI Permission number with date to facilitate prompt credit of dividend in their Bank Accounts.

Unclaimed Shares/Dividend

Pursuant to Sections 124 and 125 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), dividends, if not claimed for a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). Further, shares in respect of such dividends which have not been claimed for a period

of 7 consecutive years are also liable to be transferred to the demat account of the IEPF Authority.

In the interest of the shareholders, the Company sends periodical reminders to the shareholders to claim their dividends in order to avoid transfer of dividends/shares to IEPF Authority. Notices in this regard are also published in the newspapers and the details of unclaimed dividends and shareholders whose shares are liable to be transferred to the IEPF Authority, are uploaded on the Company's website.

The Company has during the year, transferred to IEPF the unclaimed dividends, outstanding for 7 years, of the Company, erstwhile Aditya Birla Nuvo Limited and Aditya Birla Chemicals (India) Limited (since amalgamated with the Company). Further, shares of the Company, in respect of which dividend has not been claimed for 7 consecutive years or more, have also been transferred to the demat account of IEPF Authority.

Unpaid and unclaimed dividend/shares upto the year ended 31st March 2011 have already been transferred to the said Fund. Shareholders who have so far not encashed the dividend warrant(s) for the year ended 31st March 2012 or any subsequent years are requested to make their claim to the Share Department at the Registered Office of the Company at Nagda or to RTA.

Mr. Ullash Parida has been appointed as the Nodal Officer to ensure compliance with IEPF Rules. Nodal Officer can be contacted at:
Tel: +91 22 6652 5000/2499 5000 or
Email: grasim.secretarial@adityabirla.com/
grasim.iepf@adityabirla.com

The details of unpaid/unclaimed dividend for the year 2011-12 onwards are as under:

Year	Due Date of Transfer		
	Grasim Industries Limited	Erstwhile Aditya Birla Chemical (India) Limited	Erstwhile Aditya Birla Nuvo Limited
2011-12	14 th October 2019	7 th September 2019	8 th September 2019
2012-13	23 rd September 2020	9 th October 2020	13 th October 2020
2013-14	13 th October 2021	28 th October 2021	10 th October 2021
2014-15	26 th October 2022	31 st October 2022	14 th October 2022
2015-16	30 th October 2023	-	26 th September 2023
2016-17	29 th October 2024		-
2017-18	20 th October 2025		-

Payment of Dividend through Electronic mode

SEBI, vide its Circular dated 21st March 2013, has advised usage of approved electronic mode, viz., ECS (Electronic Clearing Services), NECS (National Electronic Clearing Services) and other modes of electronic fund transfer for distribution of dividend to the shareholders.

Shareholders, who have not yet opted for remittance of Dividends through electronic mode and wish to avail the same, are requested to provide the following bank details by a letter signed by the sole/first joint holder along with a cancelled copy of your cheque leaf-

- Name of the Bank with its Branch & complete Address;
 - Bank Account Number (SB/CC/Current)
 - 9 digit MICR Code (Magnetic Ink Character Recognition) appearing on the MICR cheque issued by your bank to you
- **In case you are holding shares in dematerialised form:**
To your Depository Participant (DP) quoting reference of your DP ID and Client ID
 - **In case you are holding shares in physical mode, quoting reference of your Ledger Folio No.**
To the RTA at the address mentioned above

In case you have already registered your bank details and you wish to change the NECS/ECS mandate, then please write to your DP for shares held in demat form or to the Share Department of the Company for shares held in physical form by informing your revised bank details.

Kindly note that there are a number of benefits of payment of dividend vide electronic mode, viz.,

- Prompt credit of dividend amount directly into your bank account as there will be no mailing or handling delays in receiving the physical dividend warrant;
- Avoids loss/misplacement of physical dividend warrant in postal transit;
- It eliminates the need to deposit the physical warrant in the bank;
- Avoids dividend warrant becoming stale/time barred;

Unclaimed shares in Physical Form

Schedule VI to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides the manner of dealing with the shares issued in physical form pursuant to a public issue or any other issue and which remains unclaimed with the Company. In compliance with the provisions of the said Regulation, the Company has sent three reminders under Registered Post to the shareholders whose share certificates were returned undelivered and are lying unclaimed so far.

In terms of Schedule VI to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Company has initiated appropriate steps on unclaimed shares by transferring and dematerialising them into one folio in the name of "Grasim Industries Limited Unclaimed Share Suspense Account". In case your shares are lying unclaimed with the Company, you are requested to claim the same. The voting rights on the said shares shall remain frozen till the rightful owner of such shares claims the shares.

Disclosure pursuant to Schedule VI to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Aggregate number of shareholders and the outstanding shares in the suspense account lying as at 1 st April 2018	2,071 shareholders holding 2,39,425 equity shares of the Company
Number of shareholders who approached issuer for transfer of shares from suspense account during the year	7 shareholders holding 828 equity shares of the Company
Number of shareholders to whom shares were transferred from suspense account during the year	7 shareholders holding 828 equity shares of the Company
Number of whose shares were transferred to IEPF account pursuant to the MCA Circular dated 5 th September 2016	55 shareholders holding 11,125 equity shares
Aggregate number of shareholders and the outstanding shares in the suspense account lying as at 31 st March 2019	2,009 shareholders holding 2,27,472 equity shares of the Company

The voting rights on the shares in the suspense account as on 31st March 2019 shall remain frozen till the rightful owners of such shares claim the shares.

Transfer of shares in Physical Form

The Company's shares are compulsorily traded in the dematerialised form. In terms of the provisions of the Listing Regulations, w.e.f 1st April 2019, requests for effecting transfer of securities in physical form shall not be processed unless the securities are held in dematerialised form with the depositories i.e National Securities Depository Limited and Central Depository Services (India) Limited. Requests for transmission/transposition of shares held in physical form will however be attended to. In view of the above and the inherent benefits of holding securities in electronic form, we request the shareholders holding shares in physical form to opt for dematerialisation.

Company's website

You are requested to visit the Company's website, www.grasim.com for -

- information on investor services being offered by the Company;
- downloading of various forms/formats, viz., Nomination form, ECS Mandate form, Affidavits, Indemnity Bonds, etc.; and
- registering your E-mail ID with the Company to receive Notices of General Meetings/other Notices, Audited Financial Statements, Annual Report, etc., henceforth electronically.

Service of Documents in Electronic Form (Green Initiative in Corporate Governance)

In order to conserve paper and environment, the Ministry of Corporate Affairs (MCA), Government of India, has allowed and envisaged the companies to send Notices of General Meetings/other Notices, Audited Financial Statements, Board's

Report, Auditors' Report, etc., henceforth to their shareholders electronically as a part of its green initiative in corporate governance.

Keeping in view the aforesaid green initiative of MCA, your Company shall send the Annual Report to its shareholders in electronic form, at the e-mail address provided by them and made available to it by the Depositories. In case of any change in your e-mail address, you are requested to please inform the same to your Depository (in case you hold the shares in dematerialised form) or to the Company (in case you hold the shares in physical form).

Shareholders can avail e-communication facility by registering their e-mail address with the Company by sending the request on e-mail to grasim.secretarial@adityabirla.com or by logging on to the Company's website, www.grasim.com.

Benefits of registering your e-mail address for availing e-communication:

- it will enable you to receive communication promptly;
- it will avoid loss of documents in postal transit; and

- it will help in eliminating wastage of paper, reduce paper consumption and, in turn, save trees.

The Company will make the said documents available on its website www.grasim.com/ www.adityabirla.com. Please note that physical copies of the above documents shall also be made available for inspection, during office hours, at the Registered Office of the Company at Birlagram, Nagda-456 331 (M.P.).

In case you wish to receive the same in physical form, please write to our Share Department or send us an e-mail at grasim.secretarial@adityabirla.com. Upon receipt of a request from you, physical copy shall be provided free of cost.

Feedback:

Members are requested to give us their valuable suggestions for improvement of our investor services.

Link for Green Initiative:

http://grasim.com/green_initiative_corporate_governance.aspx