

COMPLIANCE REPORT

It is hereby certified that the draft Scheme of Arrangement involving **Grandeur Products Limited (Transferor Company)** and **Tierra Agrotech Private Limited (Transferee Company)** does not, in any way, violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CFD/DIL3/CIR/2017/21 dated 10th March, 2017, including the following:

Sl.	Reference	Particulars	Compliance Status (Yes/ No/ NA)
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Yes
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Yes
Requirements of the above-mentioned circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Yes
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	Shall be complied with in due course of time
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Not Applicable
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Yes
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting	Shall be complied with in due course of time

For Grandeur Products Limited



Renuka Gunasekhar
Company Secretary
M. No.: A63007




Vijay Kumar Deekonda
Whole-time Director
DIN: 06991267



Date : 23.11.2020
Place: Hyderabad

Certified that the transactions / accounting treatment provided in the draft Scheme of Arrangement involving **Grandeur Products Limited (Transferor Company)** and **Tierra Agrotech Private Limited (Transferee Company)** are in compliance with all the Accounting Standards applicable to a listed entity.

For **Grandeur Products Limited**



Vijay Kumar Deekonda
Chief Financial Officer



Date : 23.11.2020

Place: Hyderabad