Corporate Office: 510, A Wing, Kohinoor City C-I Kirol Road, Off L.B.S. Marg, Kurla (W) Mumbai - 400 070, India T: +91 22 6708 2600 / 2500



07.04.2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip code: 509152

То

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex

Bandra (E),

Mumbai - 400 051.

Symbol: GRPLTD - Series: EQ

Dear Sir / Madam,

Sub.: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Jyoti Sancheti, Company Secretary & Compliance Officer of GRP Limited ("the Company") and Santosh Gamare, authorised representative of Universal Capital Securities Private Ltd., Registrar and Share Transfer agent of the Company ("the RTA") registered with the SEBI vide Registration No. INR000004082, hereby certify that, all the activities in relation to both, physical and electronic share transfer facilities are maintained by the RTA.

This certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31st March, 2023.

For GRP Limited

Jyoti Sancheti

Company Secretary & Compliance Officer

Place: Mumbai

For Universal Capital Securities Pvt. Ltd.

Santosh Gamare

Authorised Representative

Place: Mumbai