

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



13.04.2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

Sub: Regulation 40(10) – Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023

As per regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate received from KGS & Company, Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

You are requested to take the above on record and oblige.

Thanking you,

For **GRP Limited**

Jyoti Sancheti
Company Secretary & Compliance Officer

Encl: a/a

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com



KGS And Company

CS Khyati Shah
(M.com, ACS)

309, Aabhusan Complex,
17, Mahadevnagar Society,
Nr. Golden Tringle, Stadium Road,
Ahmedabad-380 014.
M: 89055 95255
Email: khyatishah.cs@gmail.com


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2023

I have examined and verified all the share transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GRP Limited** (CIN:L25191GJ1974PLC002555) ("the company") having its Registered Office at Plot No.8, GIDC Estate, Ankleshwar - 393002, Dist. Bharuch, Gujarat, maintained by Universal Capital Securities Private Limited, Registrar and Transfer Agent of the company, pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and explanation provided by the company/RTA, I hereby certify that:

- A. Share Certificates relating to the share transfer/transmission received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within stipulated time from the respective date of lodgment of each deed.
- B. Share certificates/letter of confirmations related to requests for issue of Duplicate /split /consolidation/ renewal received during the period from 01st April, 2022 to 31st March, 2023 have been issued within stipulated time from the respective date of lodgment of each deed.

For KGS & Company
Company Secretary


CS Khyati Shah
(Proprietor)

FCS:11368 CP:18549
UDIN:F011368E000038835



Date:08/04/2023
Place: Ahmedabad