From

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



11.07.2022

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,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2022

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate received from Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2022.

Kindly acknowledge receipt of the same.

Thanking you,

for GRP Limited

Jyoti Sancheti Company Secretary

Encl : a/a





July 5, 2022

To, GRP Limited 510 A Wing Kohinoor City Commercial – I Kirol Road , off L.B. S. Shastri Marg Kurla (West) Mumbai : 400 070.

Dear Sir/Madam

Sub :Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2022.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended June 2022, 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, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by various SEBI circular nos. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59,SEBI/HO/MIRSD/DOP/CIR/P/2020/62,

SEBI/HO/MIRSD/RIAMB/CIR/P/2020/59,SEBI/HO/MIRSD/DOP/CIR/P/2020/62, SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 13th April 2020, 16th April 2020 and 29th July 2020, SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 due to Covid-19 pandemic Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.





Authorised Signatory

Universal Capital Securities Mart. Viterroli (West), Mumbai -400083 (100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536