

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
F: +91 22 6708 2599



GRP/M/ 013 /2019-20

15.04.2019

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: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from PCS

We are enclosing herewith Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr. Chetan R. Shah, Practising Company Secretary for the Half year ended 31st March, 2019.

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

Thanking you,

For GRP Ltd.

A handwritten signature in black ink, appearing to read 'Abhijeet Sawant', is written over a horizontal line.

Abhijeet Sawant
Company Secretary

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 F: +91 2646 251622

www.grpweb.com



CHETAN R. SHAH

B.Com., LL.B., F.C.S.
Company Secretary

309, Aabhushan Complex, 17, Mahadevnagar Society, Stadium Road, Ahmedabad - 380 014.
Tel. : (O) 2642 1657 (R) 2640 5297 M. : 93282 46138 Email : shah_cr@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

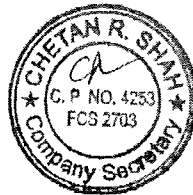
I have examined all the records relating to **GRP LIMITED** maintained by M/s. **Universal Capital Securities Pvt. Ltd.** pertaining to transfer of Equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per **Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company as well as the Registrar and Transfer Agent, I hereby Certify that:


A) Share Certificates relating to the transfer / transmission of Shares received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer excepting those rejected on technical grounds. The Company has not received Share Certificates for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

B) Any other information, if applicable:

Share certificates in respect of request for issue of duplicate share certificates have been issued within one month of lodgment after completion of all formalities.

Date: 15-04-2019
Place: Ahmedabad




Chetan R. Shah
Company Secretary
C. P. No. 4253