

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



12.04.2024

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.

Symbol : GRPLTD – Series: EQ

Scrip code : 509152

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, 2024

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, 2024.

You are requested to take the above information on your records 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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2024**

I have examined and verified all the share transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GRP Limited** (CIN:L25191GJ1974PLC 002555) (“the company”) having its Registered Office at Plot No.8, GIDC Estate, Ankleshwar - 393002, Dist. Bharuch, Gujarat, maintained Link Intime India Private Limited, Registrar and Transfer Agent of the company, pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 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, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days 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, 2023 to 31st March, 2024 have been issued within thirty days from the respective date of lodgment of each deed.

**For KGS & Company
Company Secretary**

Vejani Khyati Ruchit
Ruchit

Digitally signed by
Vejani Khyati Ruchit
Date: 2024.04.12
14:47:06 +05'30'

**CS Khyati Vejani
(Proprietor)**

FCS:11368 CP:18549

Peer Review No:1521/2021

UDIN: F011368F000101581

**Date:12/04/2024
Place: Ahmedabad**