

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



21.10.2020

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, for the half year ended 30th September, 2020**

We are enclosing herewith Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from CS Khyati Shah, Practising Company Secretary, for the half year ended 30th September, 2020.

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

Thanking you,

For GRP Ltd.

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

Abhijeet Sawant  
Company Secretary

Encl : a/a



**KGS And Company**

**CS Khyati Shah**  
(M.com, ACS)

309, Aabhushan 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 HALF YEAR ENDED ON 30TH SEPTEMBER, 2020**

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 01<sup>st</sup> April, 2020 to 30th September, 2020 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. There were no requests relating to the Share Transfer received during the period from 01<sup>st</sup> April, 2020 to 30th September, 2020.
- B. There were no request for issue of Duplicate /split /consolidation/ renewal received during the period from 01<sup>st</sup> April, 2020 to 30th September, 2020.

**For KGS & Company**  
**Company Secretary**

*H. G. Shah*  
**CS Khyati Shah**  
(Proprietor)  
ACS:42442 CP:18549  
UDIN: A042442B001017141



**Date: 21/10/2020**  
**Place: Ahmedabad**