

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



23.05.2020

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip code : 509152	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol : GRPLTD – Series: EQ
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Dear Sir / Madam,

Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 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 31st March, 2020.

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

Thanking you,

For GRP Ltd.

Abhijeet Sawant
Company Secretary

Encl : a/a



KGSAndCompany

CSKhyatiShah
(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 HALF YEAR ENDED ON 31st MARCH, 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, GJ 393002 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 October, 2019 to 31st March, 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 1st October, 2019 to 31st March, 2020.
- B. There were no request for issue of Duplicate /split /consolidation/ renewal received during the period from 1st October, 2019 to 31st March, 2020.

For KGS & Company
Company Secretary

H. G. Shah

CS Khyati Shah
(Proprietor)
ACS:42442 CP:18549
UDIN:A042442B000272309



Date: 23/05/2020
Place: Ahmedabad