

From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.S. Marg, Kurla (W)
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To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip code : 509152</u>	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <u>Symbol : GRPLTD – Series: EQ</u>
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Dear Sir / Madam,

Sub.: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Abhijeet Sawant, Company Secretary of M/s GRP Limited (“the Company”) and Ravindra Utekar, authorised representative of M/s Universal Capital Securities Private Ltd., Registrar and Share Transfer agent of the Company (“the RTA”) registered with the SEBI, hereby certify that, all the activities in relation to both, physical and electronic share transfer facilities are maintained by the RTA.

This certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March, 2020.

For **GRP Limited**

A handwritten signature in blue ink, appearing to read 'AS', with a horizontal line underneath.

Abhijeet Sawant
Company Secretary

Date: 4th May, 2020
Place: Mumbai

For Universal Capital Securities Private Ltd.

Sd/-

Ravindra Utekar
Authorised Representative

Date: 4th May, 2020
Place: Mumbai