

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GRP Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Meera Philip jointly with Peter Philip 2) Meera Philip jointly with Rohit Philip 3) Peter Philip jointly with Meera Philip		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total share/voting capital wherever applicable(*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	82,999	6.22%	6.22%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	82,999	6.22%	6.22%
Details of acquisition/sale			
A] Acquisition			
a) Shares carrying voting rights	0	0.00%	0.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d) [A]	0	0.00%	0.00%
B] Sale / Transfer(inter-se)			
a) Shares carrying voting rights	27,183	2.04%	2.04%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d) [B]	27,183	2.04%	2.04%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	55,816	4.19%	4.19%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-

c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	55,816	4.19%	4.19%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer among immediate relatives through gift without consideration		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.02.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13333330		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13333330		
Total diluted share/voting capital of the TC after the said acquisition	13333330		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature: _____

Name: Meera Philip

Place: Mumbai

Date: 22.02.2023

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Details of acquisition/sale			
<u>A] Acquisition</u>			
a) Shares carrying voting rights	27,183	2.04%	2.04%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d) [A]	27183	2.04%	2.04%
<u>B] Sale / Transfer(inter-se)</u>			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d) [B]	0.00	0.00%	0.00%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	82999	6.22%	6.22%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-

c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	82,999	6.22%	6.22%
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Equity share capital/ total voting capital of the TC after the said acquisition / sale	13333330		
Total diluted share/voting capital of the TC after the said acquisition	13333330		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature: _____

Name: Meera Philip

Place: Mumbai

Date: 22.02.2023

DR. SHEKHAR J. SHAH

M.B.B.S., F.C.P.S., F.R.S.H.

(Gen. Med.)

Physician / Surgeon

Reg. No. 43622

Bombay Hospital : Tel. : 2209 4788

Date:

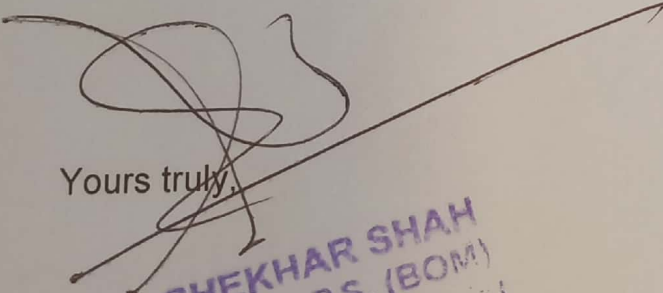
Date : 11/11/2022

TO WHOMSOEVER IT MAY CONCERN

This is to state that Mrs. Meera Philip has been suffering from Parkinson disease since 2021.. Due to the same she is currently unable to sign documents correctly and would have to use her thumb impression for any documents.

She is under my care and I would like to state that she is of sound mind and understands matters.

Yours truly,


DR. SHEKHAR SHAH
M.B.B.S. F.C.P.S. (BOM)
Physician & cardiologist