

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



GRP/M/ 112 /2019-20

24.10.2019

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 from PCS

We are enclosing herewith Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr. Chetan R. Shah, Practising Company Secretary for the Half year ended 30th September, 2019.

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

Thanking you,

For GRP Ltd.

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

Abhijeet Sawant
Company Secretary

Encl : a/a



CHETAN R. SHAH

B.Com., LL.B., F.C.S.
Company Secretary

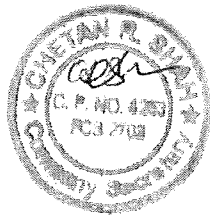
309, Aabhusan Complex, 17, Mahadevnagar Society, Stadium Road, Ahmedabad - 380 014.
Tel. : (O) 2642 1657 (R) 2640 5297 M. : 93282 46138 Email : shah_cr@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all the records relating to **GRP LIMITED** maintained by M/s. **Universal Capital Securities Pvt. Ltd.** pertaining to transfer of Equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per **Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company as well as the Registrar and Transfer Agent, I hereby Certify that:

- A) Share Certificates relating to the transfer / transmission of Shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer excepting those rejected on technical grounds. The Company has not received any Share Certificates in respect of request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- B) The Company has not received any Share Certificates / documents in respect of request for issuance of duplicate or split certificates during the half year ended on **30th September, 2019**.

Date: 23-10-2019
Place: Ahmedabad



Chetan R. Shah
Chetan R. Shah
Company Secretary
C. P. No. 4253

UDIN: **F002703A000150158**