

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/ 027 /2019-20

26.04.2019

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,

Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March, 2019.

Based on the certificate received from, M/s Universal Capital Securities Private Ltd., Registrar and Share Transfer agent of the Company, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Kindly acknowledge receipt of the same

Thanking you,

For GRP Ltd.


Abhijeet Sawant
Company Secretary

Encl : a/a

c.c:
To,
National Securities Depository Limited,
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013.

To,
Central Depository Services India Limited,
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai- 400013.



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

April 25, 2019

To

GRP Limited

510 A Wing Kohinoor City

Commercial - I

Kirol Road , off L.B. S. Shastri Marg

Kurla (West) Mumbai : 400 070.

Kind Attn : Mr. Abhijit

Dear Sir,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
March, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully,

For Universal Capital Securities Pvt.Ltd.

(Formerly Known as Mondkar Computers Pvt.Ltd.)

Authorised Signatory

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Salbaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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