

From | Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroil Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500



18.04.2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

**Sub: Regulation 40(10) – Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2022**

As per regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate received from CS Khyati Shah, Practising Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

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

Thanking you,  
For GRP Ltd.

Sd/-  
Ganesh A. Ghangurde  
Chief Compliance Officer

Encl : a/a



**KGS And Company**

**CS Khyati Shah**  
**(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 YEAR ENDED ON 31ST MARCH, 2022.**

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 - 393002, Dist. Bharuch, Gujarat, 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 01<sup>st</sup> April, 2021 to 31st March, 2022 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. Share Certificates relating to the share transfer deeds received during the period from 01<sup>st</sup> April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed.
- B. There were no request for issue of Duplicate /split /consolidation/ renewal received during the period from 01<sup>st</sup> April, 2021 to 31st March, 2022.

**For KGS & Company**  
**Company Secretary**

**CS Khyati Shah**  
**(Proprietor)**

**FCS:11368 CP:18549**

**UDIN: F011368D000139980**

**Date: 16/04/2022**

**Place: Ahmedabad**