From

Corporate Office: 510, A Wing, Kohinoor City C-I Kirol Road, Off L.B.S. Marg, Kurla (W) Mumbai - 400 070, India

T: +91 22 6708 2600 / 2500 F: +91 22 6708 2599



11.01.2022

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

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,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2021

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate received from Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2021.

Kindly acknowledge receipt of the same.

Thanking you,

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.





January 5, 2022

To,
GRP Limited
510 A Wing Kohinoor City
Commercial – I
Kirol Road , off L.B. S. Shastri Marg
Kurla (West)
Mumbai : 400 070.

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended December, 2021.

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31st December, 2021, 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, which were dematerialized/rematerialized 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.

boys.



Authorised Signatory