

From Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroi Road, Off L.B.Shastrri Marg, Kurla (W)
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GRP/M/ 484 /2015

14.12.2015

To Bombay Stock Exchange 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.: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of event or information and for the purpose of disclosure to stock exchange:

- 1) Mr. Rajendra V. Gandhi, Managing Director
Ph.No. +91 22 67082500, Fax No. +91 22 67082599
Email: investor.relations@grpweb.com
- 2) Mr. Harsh R. Gandhi, Executive Director
Ph. +91 22 67082500, Fax No. +91 22 67082599
Email: investor.relations@grpweb.com
- 3) Mr. Ganesh A. Ghangurde, President, CFO & Company Secretary
Ph. +91 22 67082500, Fax No. +91 22 67082599
Email: investor.relations@grpweb.com

Kindly take the above details on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For GRP Ltd.

Harsh Gandhi
Executive Director