From

Corporate Office: 510, A Wing, Kohinoor City C-I Kirol Road, Off L.B.Shastri Marg, Kurla (W)

Mumbai - 400 070, India T: +91 22 6708 2600 / 2500 F: +91 22 6708 2599



GRP/M/ 569 /2017

18.01.2017

То

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

То

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,

Padmashree K. M. Philip, Chairperson Emeritus of GRP Ltd. Passed away peacefully at the matured age of 104 years in the morning hours of 11<sup>th</sup> January, 2017. Mr. K. M. Philip was the Chairperson of GRP Ltd. since July 1975 till October 2013 and Chairperson Emeritus thereafter. Under his Chairmanship Company achieved commendable progress and emerged as the largest reclaim rubber company in India and among the top globally and immensely benefitted from his vision and leadership.

Mr. K. M. Philip was the recipient of many honours from across the globe for his illustrious and multifarious contributions in various fields. He was awarded the 'Hancock Medal' by the Plastic and Rubber Institute of UK, which is the highest recognition in the world for outstanding service to the rubber industry.

Thanking you,

Yours truly,

For GRP Ltd.

Ganesh A. Ghangurde

President & Company Secretary

