То

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.: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Ganesh A. Ghangurde, President & Chief Financial Officer & Company Secretary of M/s GRP Limited ("the Company") and Devanand Dalvi, authorised representative of M/s Universal Capital Securities Private Ltd., Registrar and Share Transfer agent of the Company ("the RTA") registered with the SEBI, hereby certify that, all the activities in relation to both, physical and electronic share transfer facilities are maintained by the RTA.

This certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on September 30, 2017.

For GRP Limited

Ganesh A. Ghangurde

President & Chief Financial Officer

& Company Secretary

Date: October 13, 2017

Place: Mumbai

For Universal Capital Securities Private Ltd.

MUMBAI

Devanand Dalvi Authorised Representative

Date: October 13, 2017

Place: Mumbai