

From Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroi Road, Off L.B.Shastrri Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500  
F: +91 22 6708 2599



GRP/M/ 24 /2017

14.04.2017

|   |   |
|---|---|
| To<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001.<br><br><b>Scrip code : 509152</b> | To<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (E),<br>Mumbai - 400 051.<br><br><b>Symbol : GRPLTD – Series: EQ</b> |
|---|---|

Dear Sir / Madam,

**Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from PCS**

We are enclosing herewith Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr. Chetan R. Shah, Practising Company Secretary for the Half year ended 31<sup>st</sup> March, 2017.

Kindly acknowledge receipt.

Thanking you,  
Yours truly,  
For **GRP Ltd.**

A handwritten signature in black ink, appearing to be 'A. Ghangurde', written over a light blue horizontal line.

**For Ganesh A. Ghangurde**  
President & Chief Financial Officer & Company Secretary

Encl : a/a



**CHETAN R. SHAH**

B.Com., LL.B., F.C.S.  
Company Secretary

309, Aabhushan Complex, 17, Mahadevnagar Society, Stadium Road, Ahmedabad - 380 014.  
Tel. : (O) 2642 1657 (R) 2640 5297 M. : 93282 46138 Email : shah\_cr@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

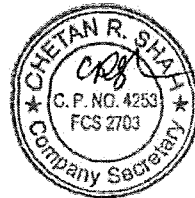
I have examined all the records relating to **GRP LIMITED** maintained by M/s. **Universal Capital Securities Pvt. Ltd.** pertaining to transfer of Equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per **Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company as well as the Registrar and Transfer Agent, I hereby Certify that:


A) The Company has not received any Share Certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from **1st October, 2016 to 31st March, 2017**.

B) Any other information, if applicable:

The Company has not received any Share Certificates / documents in respect of requests for issuance of duplicate or split certificates during the half year ended on **31st March, 2017**.

Date: 13-04-2017  
Place: Ahmedabad



  
Chetan R. Shah  
Company Secretary  
C. P. No. 4253