

From Corporate Office: 510, A Wing, Kohinoor City C-1  
Kiroi Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500  
F: +91 22 6708 2599



GRP/M/ 269 /2018-19

22.10.2018

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip code : 509152</b>	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.  <b>Symbol : GRPLTD – Series: EQ</b>
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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 30<sup>th</sup> September, 2018.

Kindly acknowledge receipt.

Thanking you,

For GRP Ltd.

Ganesh A. Ghangurde  
President & Company Secretary

Encl : a/a



**CHETAN R. SHAH**

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

309, Aabhusan 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 30TH SEPTEMBER, 2018**

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 April, 2018 to 30th September, 2018** 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) Share Certificates relating to the transfer of Shares received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer excepting those rejected on technical grounds. The Company has not received Share Certificates for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

B) Any other information, if applicable:

Share certificates in respect of request for issue of duplicate share certificates have been issued within one month of lodgment after completion of all formalities.

Date: 22-10-2018  
Place: Ahmedabad



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