

From Corporate Office: 510, A Wing, Kohinoor City C-I
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/MI/ 044 /2018-19

24.04.2018

To Bombay Stock Exchange 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,

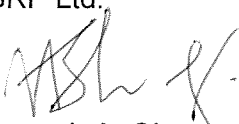
Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from PCS

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 31st March, 2018.

Kindly acknowledge receipt.

Thanking you,

For GRP Ltd.


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, 2018**

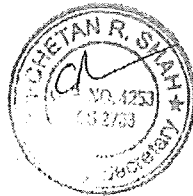
I have examined all the records relating to **GRP LIMITED** maintained by M/s. **Universal Capital Securities Pvt. Ltd.** pertaining to transfer of Equity shares of the Company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per **Regulation 40 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:

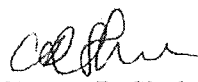
A) Share Certificates relating to the transfer of Shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer excepting those rejected on technical grounds. The Company 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: 24-04-2018
Place: Ahmedabad




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

