

**MRS. MEERA PHILIP,**  
Lodha Bellissimo CHS Ltd.  
Flat No.A-3001, A Wing,  
Apollo Mills Compound, N.M.Joshi Marg,  
Mahalaxmi, Mumbai – 400 011

Date: 30<sup>th</sup> January, 2017

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.
<u>Target Company Scrip code : 509152</u>	<u>Target Company Symbol : GRPLTD – Series : EQ</u>

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Please find enclosed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 duly filled in and signed.

The disclosures are being filed on a without prejudice basis solely with a view to seek a no-fault settlement under the SEBI (Settlement of Administrative and Civil Proceedings) Regulations, 2014.

Please take the same on your record.

Thanking you,

  
Meera Philip

Encl.: As above

C.C.: Company Secretary, GRP Ltd. Plot No.8, GIDC Estate, Ankleshwar, Gujarat - 393002

**MRS. MEERA PHILIP,**  
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Mahalaxmi, Mumbai – 400 011.

Date:30<sup>th</sup> January, 2017

To,  
Company Secretary,  
GRP Ltd Plot No.8, GIDC Estate,  
Ankleshwar, Gujarat - 393002

**Sub: Filing of Form A as per SEBI (Prohibition of Insider Trading) Regulations, 1992**

Sir,

Enclosed herewith is Form A as per Regulation 13(1) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

The disclosures are being filed on a without prejudice basis solely with a view to seek a no-fault settlement under the SEBI (Settlement of Administrative and Civil Proceedings) Regulations, 2014.

Kindly acknowledge receipt of the above.

Thanking you,



Meera Philip

Encl.: as above

## Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part - A - Details of Acquisition

Name of the Target Company (TC)	GRP Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Meera Philip , PAC - Dr. Peter Philip, K.M.Philip Chinna Philip		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t.total share/voting capital wherever applicable(*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	84332	6.34%	6.34%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	84332	6.34%	6.34%
Details of acquisition/sale			
a) Shares carrying voting rights	27683	2.07%	2.07%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	27683	2.07%	2.07%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	84332	6.34%	6.34%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	84332	6.34%	6.34%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer through gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4th January 2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13333330		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13333330		
Total diluted share/voting capital of the TC after the said acquisition	13333330		