

To,

Bombay Stock Exchange Limited,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai- 400001

COMPANY CODE NO. : 531449

Sub:- Submission of Compliance Certificate pursuant to regulation 7(3) of the securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for quarter and yearly ended 31th March, 2017.

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2017:

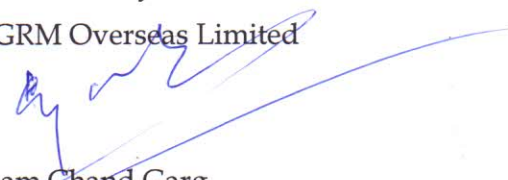
1. Compliance Certificate pursuant to regulation 7(3) of the securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For GRM Overseas Limited


Hukam Chand Garg
Managing Director
DIN: 00673276
Address: 679-L Model Town
Panipat
Haryana-132103

CIN-L74899DL1995PLC064007



Abhipra

Date: 24.04.2017

To:

The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,



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

I being the Company Secretary of the Company and Compliance officer of the Share Transfer Agents do hereby certify that GRM Overseas Limited having its Registered Office at 128, First Floor, Shiva Market Pitampura North Delhi-110034 has appointed Abhipra Capital Limited as its Registrar and Share Transfer Agents (STA) having its Registered Office at GF-58-59, World Trade Centre, Barakhamba Lane, New Delhi-110001 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003829.

Further, Abhipra Capital Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of GRM Overseas Limited during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of GRM Overseas Limited

For GRM Overseas Limited



Tanushree Agarwal
(Company Secretary cum Compliance Officer)
M. No. A28056

For Abhipra Capital Limited



Dinesh Kumar Aggarwal
(Vice President)