

Date: 08.04.2021

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

(Scrip Code: 531449)

**Subject:- Intimation regarding issue of Duplicate Share Certificate as per regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuance to Regulation 39(3) of the SEBI Listing Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder.

Sr. No.	Folio Number	Sh. Dist. No. From	Sh. Dist. No. To	No. of Share	Name of Original Shareholder
1	0000004	2798001	2798500	500	KARODI MAL BANSAL
Total Shares				500	

The aforesaid Duplicate Share Certificate has been done on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on 07th April, 2021.

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

Thanking You,

Yours Truly  
For GRM Overseas Limited

  
Balveer Singh  
Company Secretary  
M. NO. 59007

CIN-L74899DL1995PLC064007