

From Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroli Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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29.10.2020

To
BSE 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Abhijeet Sawant, Company Secretary of M/s GRP Limited (“the Company”) and Santosh Gamare, authorised representative of M/s Universal Capital Securities Private Ltd., Registrar and Share Transfer agent of the Company (“the RTA”) registered with the SEBI, hereby certify that, all the activities in relation to both, physical and electronic share transfer facilities are maintained by the RTA.

This certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2020.

For GRP Limited

A handwritten signature in black ink, appearing to read 'Abhijeet Sawant', written over a horizontal line.

Abhijeet Sawant
Company Secretary

Date: 29th October, 2020
Place: Mumbai

For Universal Capital Securities Private Ltd.

A handwritten signature in black ink, appearing to read 'Santosh Gamare', next to a circular purple stamp. The stamp contains the text 'UNIVERSAL CAPITAL SECURITIES PRIVATE LTD. MUMBAI' around the perimeter.

Santosh Gamare
Authorised Representative

Date: 29th October, 2020
Place: Mumbai

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

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