

Dated 23rd October, 2020

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ref: Scrip Code: 539235; Stock Symbol: GPL

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September, 2020

Please find enclosed the Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half-year ended 30th September, 2020 issued by Mrs. N. Vanitha, Practicing Company Secretary, to the effect that the Company has complied with the requirements of the said Regulation.

This is for your information and necessary records.

Thanking you,

For Grandeur Products Limited



Renuka Gunasekhar
Company Secretary & Compliance Officer
Membership No. A63007

Encl: as above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015)
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **Grandeur Products Limited**, having its registered office at H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad, Telangana-500033 maintained by its Registrars and Share Transfer Agents, **Venture Capital And Corporate Investments Private Limited**, having its office at 12-10-167, Bharat Nagar, Hyderabad, Telangana 500018, pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ its Registrar and Share Transfer Agent, I hereby certify that:

- A. The Company has not received any request for transfer of shares held in physical form during the period from 01st April, 2020 to 30th September, 2020.
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from 01st April, 2020 to 30th September, 2020.

N. Vanitha



CS. N. Vanitha
Practising Company Secretary
C.P. No. 10573
UDIN: **A026859B001043149**

Date : 23.10.2020
Place: Hyderabad