

Date: 26.02.2021

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

(Scrip Code: 531449)

<u>Subject:- Intimation regarding issue of Duplicate Share Certificate as per regulation 39(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Ma'am,

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of Duplicate share certificate/s issued to Following shareholder.

Sr. No.	Folio Number	Sh. Dist.	Sh. Dist.	No. of	Name of
		No. From	No. To	Share	Shareholder
1	630	4478301	4478400	800	Manju Jain
		4478401	4478500		
		4478501	4478600		
		5655001	5655100		
		5655301	5655400		
		5655401	5655500		
		5655501	5655600		
		5664901	5665000		
2	643	5526701	5526800	500	Manju Jain
		5526801	5526900		
		5526901	5527000		
		5527001	5527100		
8		5527101	5527200		
3	644	5525701	5525800	400	Manju Jain
		5525801	5525900		
		5525901	5526000		
		5527501	5527600		
4	625	5665801	5665900	100	Manju Jain
5	648	5528701	5528800	100	Manju Jain
Total Sh	ares			1900	

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

E-mail / Website