

**Date: 09.04.2021**

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

**Scrip Code: 531449**

**Re.: Half Yearly/Quarterly Compliance**

Sir/Madam,

Pursuant to SEBI (Listings Obligations and Disclosure Requirements), Regulations 2015, Please find attached the following for the quarter and half year ended March 31, 2021

a) Certificate from Practicing Company Secretary in terms of regulation 40(9) of securities and exchange board of India (Listings Obligations and Disclosure Requirements), Regulations 2015.

This is for your information and record.

**For GRM Overseas Limited**

**For GRM OVERSEAS LTD.**

  
**Balveer Singh**

**Company Secretary**

**M.No. 59007**

**CIN-L74899DL1995PLC064007**



**Devesh Arora & Associates**  
**Company Secretaries**  
48/16 Back Side, 2<sup>nd</sup> Floor,  
Ashok Nagar, New Delhi - 110018

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Tel: +91-8860212992

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**


**FOR THE HALF-YEAR ENDED 31<sup>st</sup> MARCH, 2021**

- A. I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GRM OVERSEAS LIMITED**, maintained by the Registrar and Share Transfer Agent, M/s. ABHIPRA CAPITAL LTD., Pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the BSE Limited. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on 31.03.2021:-
1. The Company has delivered during the half year ended on March 31, 2021 share certificates relating to the transfer of Shares received during the period from 1st October, 2020 to 31<sup>st</sup> March, 2021, within 15 Days, as entered in the Memorandum of transfers from the respective date of lodgment of each deed expecting those rejecting on the technical grounds.
  2. The Company has delivered during the half year ended on March 31, 2021 share Certificates in respect of request relating to sub division (split), renewal and consolidation received during the period from 1st October, 2020 to 31<sup>st</sup> March, 2021, within 30 days from the respective date of lodgment of each deed expecting those rejecting on the technical grounds. As per the records made available to me there were no requests relating to exchange or endorsement of Calls/allotment monies received during the said period.

Date: 09.04.2021

Place: New Delhi

For Devesh Arora & Associates  
Company Secretaries

  
Devesh Arora  
(Prop.)

C.P. No.: 17860

UDIN-A049034C000038012

