

Date: 10.04.2024

To,

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE Scrip Code: 531449

The Manager
National Stock Exchange of India Limited
Listing Department Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051
NSE Scrip Code: GRMOVER

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024

Dear Sir/Madam,

We wish to intimate you pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit compliance certificate duly signed by MAS Services Limited ("MAS") the Registrar and Share Transfer Agent of the Company and the Compliance Officer of GRM Overseas Limited ("the Company") in Compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended March 31st 2024.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR GRM OVERSEAS LIMITED

SACHIN NARANG
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: 65535



TANOUSH
ORGANIC

Benti



Registered Office
128, First Floor,
Shiva Market Pitampura,
Delhi 110034, India. • +91-11-4733 0330

Corporate Office
8 K.M. Stone, Gohana-Rohtak Road
Village Naultha, Panipat 132145
Haryana, India • +91-972964 7000/8000

Factory
• Gohana Road (Panipat), Haryana
• Naultha (Panipat), Haryana
• Gandhidham, Gujarat

Date: 10/04/2024

TO

BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	GRM OVERSEAS LIMITED
ISIN	INE192H01020

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited SHARWAN MANGLA Digitally signed by SHARWAN MANGLA Date: 2024.04.10 14:50:33 +05'30' Sharwan Mangla General Manager	For GRM OVERSEAS LIMITED SACHIN NARANG COMPANY SECRETARY
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