

Date: 22.10.2020

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 September 30, 2020

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



Balveer Singh
Company Secretary
M.No. 59007

CIN-L74899DL1995PLC064007



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

Email Id: daa.office1@gmail.com

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 30TH SEPTEMBER, 2020

- 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 **01st April, 2020 to 30th September, 2020** 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 30.09.2020
1. The Company has delivered during the half year ended on September 30, 2020 share certificates relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020, 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 September 30, 2020 share Certificates in respect of request relating to sub division (split), renewal and consolidation received during the period from 1st April, 2020 to 30th September, 2020, 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: 22.10.2020

Place: New Delhi

**For Devesh Arora & Associates
Company Secretaries**


**Devesh Arora
(Prop.)**

C.P. No.: 17860

UDIN- A049034B001032797

