

Date: 25.04.2024

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 Certificate under Regulation 40(9) and 40(10) 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 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submitting compliance certificate duly signed by Practicing Company Secretary in Compliance with Regulation 40(9) and 40(10) 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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

- 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. MAS SERVICES LTD.**, Pertaining to transfer of equity shares of the company for the period from **01ST April, 2023 to 31ST March, 2024** 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 and National Stock Exchange of India Ltd (NSE). Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the financial year ended on 31.03.2024
- A. The Company has not received any request for physical transfer of shares during the period from 1ST April, 2023 to 31ST March, 2024.
- B. The Company has not received any request for issuing duplicate share certificates during the period 1ST April, 2023 to 31ST March, 2024.
- C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1ST April, 2023 to 31ST March, 2024.

**For Devesh Arora & Associates
Company Secretaries**



**Date: 24.04.2024
Place: New Delhi**

**Devesh Arora (Prop.)
C. P. No. 17860
Peer Review
Certificate No. -2080/2022
UDIN: A049034F000228334**