

Date: 26.10.2019

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

Scrip Code: 531449

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2019.

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2019, based on the certificate received from Abhipra Capital Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

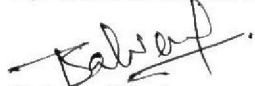
- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking you.

Yours truly

For GRM Overseas Limited


Balveer Singh
Company Secretary
M. No. 59007

CIN-L74899DL1995PLC064007



Abhipra

Date: 05.10.2019

Ref No 10/RTA/GRM/OCT/2019
GRN Overseas Limited

128.1st Floor, Shiva Market,
Pitampura, Delhi-110034.

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 30th September 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 30th September 2019, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

(a) The securities comprised in the said certificate(s) of security have listed on the Stock Exchanges; and

(b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner:

The above is for your information and records

Thanking you

Yours faithfully
for Abhipra Capital Limited

Authorised Signatory

Abhipra Capital Ltd.

Regd. Office : GF-58-59, World Trade Center, Barakhamba Lane, New Delhi-110001

Tel : 011-23414629, 42390798-799 • Telefax : 011-23414503

Corporate Office : Abhipra Complex, A-387, Dilkhush Indl. Area, G.T. Karnal Road, Azadpur, Delhi-110 033

Tel : 91-11-42390909, Fax : 91-11-42390930

Depository Participant with NSDL, CDS
Member : NSE, BSE, SEBI Approved Registrar and
Transfer Agent, Category I, Currency Derivatives
GST SUVIDHA PROVIDER (GSP)
Unique Identification No. : 100021667
CIN : U74899DL1994PLC061802