

Date: 05.05.2020

To, Department of Corporate Services
Bombay Stock Exchange,
Ground Floor, PJ Towers, Dalal Street Fort,
Mumbai- 400001.

Scrip Code: 531449

SUBJECT:- HALF YEARLY COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

We are enclosing herewith the half yearly Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 as on 31st March, 2020. Kindly update the same in your records.

For GRM Overseas Limited

Balveer Singh
Company Secretary
M. No. 59007

CIN-L74899DL1995PLC064007

Works / Corporate Office : Gohana Road, Near Sugar Mills, Panipat-132103 (Haryana) India. Tel. : + 91-180-2652524, 2652476
Registered Office : 8 K.M. Stone, Gohana- Rohtak Road, Village Naultha, Panipat- 132103 (Haryana) India. Fax : +91-180-2653673
E-mail / Website : grmrice1@gmail.com / www.grmrice.com

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,

Tel. 91-11-42390909, Email: info@abhipra.com

Compliance Certificate for the half year ended 31.03.2020

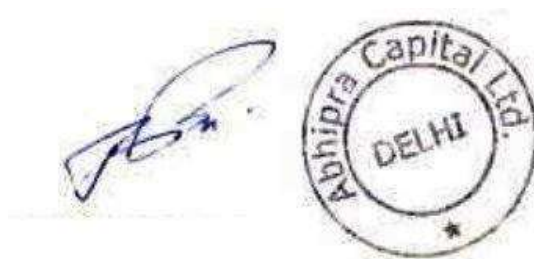
Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. Abhipra Capital Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No.INR000003829.

For G R M Overseas Limited



Compliance Officer

For Abhipra Capital Limited



**Jeewat Rai
Vice President**