

Date: 07.04.2023**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: Non-Applicability of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015.

Dear Sir / Madam,

Pursuant to Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015, we hereby certify that the Company has not issued any Non-Convertible Securities. Therefore, the said Regulation is not applicable to the Company and we submit a **NIL** report as detailed below:

Regulation	Compliance	Remarks
57(5)(a)	Certificate confirming the payment of interest/dividend/principal obligations for nonconvertible securities which were due in that quarter	Not Applicable
57(5)(b)	The details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter	Not Applicable

Yours truly
For GRM Overseas Limited

Manish Kumar
General Counsel and Company Secretary
M.No. F7990



TANOUSH
 ORGANIC

Benti



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 Village Naultha, Panipat 132145
 Haryana, India • +91-972964 7000/8000

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