

Rajendra V. Gandhi

Pradip Niwas, Navroji Cross Lane, Ghatkopar (W), Mumbai - 400 086

05.04.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051.

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Ref.: Target Company - GRP Limited

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rajendra V. Gandhi, hereby declare that I, along with the Promoters, members of Promoter Group and Persons acting in concert have not made any encumbrance of shares directly or indirectly during the financial year ended 31st March, 2024.

Please note that encumbrance done by Mrs. Varsha Hitesh Shah, member of promoter group for 838 equity shares done during the financial year 2022-23 were released during the F.Y. 2023-24 and as on date only 1000 equity shares held by Mahesh V. Gandhi (Trust), member of promoter group, which were encumbered during the financial year 2022-23 are in encumbrance. Please note that both the aforesaid transactions are done in depository.

Please take the above information on your records.



Rajendra V. Gandhi

On behalf of Promoter(s), members of Promoter Group & Persons acting in concert

Place : Mumbai

Date: 5th April, 2024

CC : Audit Committee, GRP Limited, Plot No.8, GIDC Estate, Ankleshwar - 393002,
Dist. Bharuch, Gujarat.