

From | **Corporate Office:** 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.Shastri Marg, Kurla (W)
Mumbai - 400 070, India
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14th November, 2016

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1,
G Block, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051.

Symbol : GRPLTD – Series: EQ

Ref : Your Email dated 12th November, 2016

Dear Sir,

With reference to your aforesaid email dt.12th November, 2016, the brief profile of Mr.Sanjay Bafna, Chief Financial Officer of our company is given hereunder:

Mr.Sanjay Bafna is a Chartered Accountant with about 25 years of experience in Accounts, Finance, Tax, Mergers and Acquisitions, of which more than 15 years is in senior positions with large industrial groups such as Reliance and Supreme Infrastructure. His vast experience in setting up of accounts and finance functions and handling business combinations will be of tremendous use to lead the finance, accounts and tax function.

Kindly acknowledge receipt of this letter.

Thanking you,
Yours truly,
For **GRP Ltd.**

Ganesh A. Ghangurde
President & Company Secretary

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

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