

RAJENDRA V. GANDHI  
Pradip Niwas, Navroji Cross Lane,  
Ghatkopar (West) Mumbai – 400086.

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Date: 31<sup>st</sup> December, 2021

To  
Bombay Stock Exchange 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.

Target Company Scrip code : 509152

Target Company Symbol : GRPLTD – Series : EQ

**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sir/Madam,

Please find enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 duly filled in and signed for and on behalf of Acquirers for acquisition of 45,460 shares of the Company by way of inter-se transfer among Promoter group.

Details of the same are mentioned below:

| Name of the person from whom shares are acquired<br>(Part of Promoter Group) | Name of the Acquirers<br>(Part of Promoter Group) | No. of shares transferred | % w.r.t. Total Share Capital |
|------------------------------------------------------------------------------|---------------------------------------------------|---------------------------|------------------------------|
| Enarjee Consultancy and Trading Company LLP                                  | RAJENDRA V GANDHI                                 | 19117                     | 1.44%                        |
|                                                                              | NAYNA R GANDHI                                    | 10733                     | 0.81%                        |
|                                                                              | HARSH R GANDHI                                    | 13056                     | 0.98%                        |
|                                                                              | VAISHALI R GANDHI                                 | 609                       | 0.04%                        |
|                                                                              | NEHAL R GANDHI                                    | 609                       | 0.04%                        |
|                                                                              | HEMAL H GANDHI                                    | 59                        | 0.00%                        |
|                                                                              | HARSH R GANDHI HUF                                | 1277                      | 0.10%                        |
|                                                                              | <b>Total</b>                                      | <b>45460</b>              | <b>3.41%</b>                 |

Please take the same on your record.

For and on behalf of Acquirers

  
Rajendra V. Gandhi

Encl.: As above

C.C.: Company Secretary, GRP Ltd. Plot No.8, GIDC Estate, Ankleshwar, Gujarat – 393002.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                                                                                                           |                                                          |                                                                        |                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                           | GRP Limited                                              |                                                                        |                                                                        |
| Name(s) of the acquirers                                                                                                                                                  | RAJENDRA V GANDHI                                        |                                                                        |                                                                        |
|                                                                                                                                                                           | NAYNA R GANDHI                                           |                                                                        |                                                                        |
|                                                                                                                                                                           | HARSH R GANDHI                                           |                                                                        |                                                                        |
|                                                                                                                                                                           | VAISHALI R GANDHI                                        |                                                                        |                                                                        |
|                                                                                                                                                                           | NEHAL R GANDHI                                           |                                                                        |                                                                        |
|                                                                                                                                                                           | HEMAL H GANDHI                                           |                                                                        |                                                                        |
|                                                                                                                                                                           | HARSH R GANDHI HUF                                       |                                                                        |                                                                        |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                   | Yes                                                      |                                                                        |                                                                        |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                        | BSE Limited and<br>National Stock Exchange of India Ltd. |                                                                        |                                                                        |
| Details of the acquisition / disposal as follows                                                                                                                          | Number                                                   | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable(*) |
|                                                                                                                                                                           |                                                          |                                                                        |                                                                        |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                           |                                                          |                                                                        |                                                                        |
| a) Shares carrying voting rights                                                                                                                                          |                                                          |                                                                        |                                                                        |
| RAJENDRA VADILAL GANDHI                                                                                                                                                   | 25594                                                    | 1.92%                                                                  | 1.92%                                                                  |
| NAYNA RAJENDRA GANDHI                                                                                                                                                     | 45905                                                    | 3.44%                                                                  | 3.44%                                                                  |
| HARSH RAJENDRA GANDHI                                                                                                                                                     | 45852                                                    | 3.44%                                                                  | 3.44%                                                                  |
| VAISHALI RAJENDRA GANDHI                                                                                                                                                  | 15300                                                    | 1.15%                                                                  | 1.15%                                                                  |
| NEHAL RAJENDRA GANDHI                                                                                                                                                     | 5000                                                     | 0.38%                                                                  | 0.38%                                                                  |
| HEMAL HARSH GANDHI                                                                                                                                                        | 13178                                                    | 0.99%                                                                  | 0.99%                                                                  |
| HARSH RAJENDRA GANDHI HUF                                                                                                                                                 | 22000                                                    | 1.65%                                                                  | 1.65%                                                                  |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                   | -                                                        | -                                                                      | -                                                                      |
| c) Voting rights (VR) otherwise than by shares                                                                                                                            | -                                                        | -                                                                      | -                                                                      |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | -                                                        | -                                                                      | -                                                                      |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                 | <b>172829</b>                                            | <b>12.97%</b>                                                          | <b>12.97%</b>                                                          |
| <b>Details of acquisition/sale</b>                                                                                                                                        |                                                          |                                                                        |                                                                        |
|                                                                                                                                                                           |                                                          |                                                                        |                                                                        |
| a) Shares carrying voting rights                                                                                                                                          |                                                          |                                                                        |                                                                        |
| RAJENDRA VADILAL GANDHI                                                                                                                                                   | 19117                                                    | 1.44%                                                                  | 1.44%                                                                  |
| NAYNA RAJENDRA GANDHI                                                                                                                                                     | 10733                                                    | 0.81%                                                                  | 0.81%                                                                  |
| HARSH RAJENDRA GANDHI                                                                                                                                                     | 13056                                                    | 0.98%                                                                  | 0.98%                                                                  |
| VAISHALI RAJENDRA GANDHI                                                                                                                                                  | 609                                                      | 0.04%                                                                  | 0.04%                                                                  |
| NEHAL RAJENDRA GANDHI                                                                                                                                                     | 609                                                      | 0.04%                                                                  | 0.04%                                                                  |
| HEMAL HARSH GANDHI                                                                                                                                                        | 59                                                       | 0.00%                                                                  | 0.00%                                                                  |
| HARSH RAJENDRA GANDHI HUF                                                                                                                                                 | 1277                                                     | 0.10%                                                                  | 0.10%                                                                  |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                   | -                                                        | -                                                                      | -                                                                      |
| c) Voting rights (VR) otherwise than by shares                                                                                                                            | -                                                        | -                                                                      | -                                                                      |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | -                                                        | -                                                                      | -                                                                      |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                 | <b>45460</b>                                             | <b>3.41%</b>                                                           | <b>3.41%</b>                                                           |

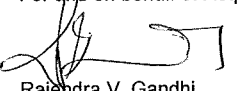
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                                                                                                           |                                                   |               |               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|---------------|---------------|
| <b>After the acquisition/sale, holding of:</b>                                                                                                                            |                                                   |               |               |
| a) Shares carrying voting rights                                                                                                                                          |                                                   |               |               |
| RAJENDRA VADILAL GANDHI                                                                                                                                                   | 44711                                             | 3.36%         | 3.36%         |
| NAYNA RAJENDRA GANDHI                                                                                                                                                     | 56638                                             | 4.25%         | 4.25%         |
| HARSH RAJENDRA GANDHI                                                                                                                                                     | 58908                                             | 4.42%         | 4.42%         |
| VAISHALI RAJENDRA GANDHI                                                                                                                                                  | 15909                                             | 1.19%         | 1.19%         |
| NEHAL RAJENDRA GANDHI                                                                                                                                                     | 5609                                              | 0.42%         | 0.42%         |
| HEMAL HARSH GANDHI                                                                                                                                                        | 13237                                             | 0.99%         | 0.99%         |
| HARSH RAJENDRA GANDHI HUF                                                                                                                                                 | 23277                                             | 1.75%         | 1.75%         |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                   | -                                                 | -             | -             |
| c) Voting rights (VR) otherwise than by shares                                                                                                                            | -                                                 | -             | -             |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | -                                                 | -             | -             |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                 | <b>218289</b>                                     | <b>16.38%</b> | <b>16.38%</b> |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                | Off-market inter-se transfer among Promoter Group |               |               |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                | 29th December 2021                                |               |               |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                  | 13333330<br>(1333333 equity shares of Rs.10 each) |               |               |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                    | 13333330<br>(1333333 equity shares of Rs.10 each) |               |               |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                   | 13333330<br>(1333333 equity shares of Rs.10 each) |               |               |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of Acquirers

  
Rajendra V. Gandhi

Place: Mumbai

Date: 31.12.2021