

From Corporate Office: 510, A Wing, Kohinoor City C-1  
Kiroil Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
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GRP/M/ 165 /2019-20

13.02.2020

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip code : 509152</b>	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.  <b>Symbol : GRPLTD – Series: EQ</b>
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**Sub.: Intimation of appointment of Secretarial Auditor for the Financial Year 2019-20**

Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on 12<sup>th</sup> February, 2020, has appointed M/s KGS & Company, Practicing Company Secretary, Ahmedabad, to conduct Secretarial Audit of GRP Limited for the financial year 2019-20.


Brief Profile of KGS & Company, Practicing Company Secretary:

Sr. No.	Particular	Description
1	Name of the Firm	KGS & Company
2	Address of the Firm	309, Aabhushan Complex, 17, Mahadevnagar Society, Nr. Golden Triangle, Stadium Road, Ahmedabad-380014.
3	Name of Proprietor	CS Khyati Shah
4	Membership No.	A42442
5	Certificate of Practice No.	18549

Kindly take same on your record and acknowledge receipt.

Thanking you,

For GRP Ltd.

  
Abhijeet Sawant  
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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