

Date: 10.10.2017

To,
Bombay Stock Exchange Limited,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai- 400001

COMPANY CODE NO. : 531449

Sub:- Submission of Certificate under Regulation 40(10), Compliance Certificate under Regulation 7(3) and Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the half yearly and quarter ended 30th September, 2017.


Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2017

1. Compliance Certificate pursuant to regulation 7(3) of the securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of share Capital Audit Report for the quarter ended September 30, 2017.

You are requested to take the above on your records and acknowledge the same.

For GRM Overseas Limited
For GRM Overseas Limited


Director
Hukam Chand Garg
Director
DIN: 00673276
Address: 679-L Model Town
Panipat, Haryana-132103

Place: New Delhi

Certificate Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Half Year Ended (half year ended September, 2017)

We have examined all relevant Share Certificate, Share Transfer Deeds, Registers, files and other documents, books, papers, records relating to GRM Overseas Limited (a Company incorporated under Companies Act, 1956 and having its registered office at 128, First Floor, Shiva Market Pitampura North Delhi-110034, as maintained at the office of their Share Transfer Agent by M/S Abhipra Capital LTD. pertaining to transfer of equity shares of the Company for the period from 01.07.2017-30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our such scrutiny, documents furnished before us and information/explanations given to us, we hereby certify that in our opinion and to the best of our knowledge and belief the Company has in relation to the half year ended 30th September, 2017, delivered all the share certificates within the period stipulated in the Listing Agreement from the date of allotment of shares lodgment for transfer, transmission, sub-division, consolidation. However, the Company has not made any allotment, hence, no shares certificates were required to be issued for the same.

For SAS & Associates
Company Secretaries

Shazan



Shazan Ali (Partner)
C.P No.9354

Place: Delhi
Date: 10.10.2017