

From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



Dated: 13.10.2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Scrip code: 509152	To National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Symbol: GRPLTD – Series: EQ
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Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026

We are enclosing herewith Reconciliation of Share Capital Audit Report received from M/s. Yogesh D. Dabholkar & Co., Company Secretaries, Mumbai for the quarter ended 30th September 2026. This is as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018.

Request you to take the same on your records.

Thanking you,

For **GRP Limited**

Sonal Jaju Digitally signed
by Sonal Jaju
Date:
2026.10.13
17:15:14 +05'30'

Sonal Jaju
Company Secretary & Compliance Officer

Encl: a/a

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

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

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

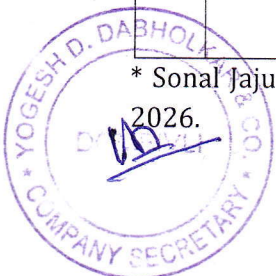
Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002.

1.	Report for quarter ended	30 th September, 2026
2.	ISIN	INE137I01015
3.	Face Value	Rs. 10/- each
4.	Name of the Company	GRP Limited
5.	Registered Office Address	PLOT NO. 8, GIDC ESTATE, ANKLESHWAR, Gujarat, India, 393002.
6.	Correspondence Address	510, A Wing, Kohinoor City Commercial-I, Kiroli Road, Off LBS Marg, Kurla (West), Mumbai-400070
7.	Telephone & Fax No	022-67082600/2500
8.	Email Address	investor.relations@grpweb.com
9.	Name of the stock exchange where company's securities are listed	BSE Limited National Stock Exchange of India Limited
10.	Issued Capital	Rs. 5,33,33,320/-
	Number of Shares	5333332
11.	Listed Capital (Exchange-wise) (As per company's record)	Rs.5,33,33,320/- (100% of the issued capital)
12.	Held in dematerialized form in NSDL	4194991 (78.66% of the issued capital)
13.	Held in dematerialized form in CDSL	1130157 (21.19% of the issued capital)
14.	Physical	8184 (0.15% of the issued capital)
15.	Total No. of Shares (12+13+14)	5333332



16.	Reason for difference if any, Between (10 & 11), (10 & 15), (11 & 15):	N.A.						
17.	Certifying the details of changes in share capital during quarter under consideration as per Table below: N.A							
	Particulars** *	No. of Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	No of shares	Wheth er intimat ed to CDSL	Wheth er Intimat ed to NSDL	In- principal, approval, pending for SE (Specify Names)
	***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation*, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)							
18.	Register of Members is updated (Yes / No):				YES			
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any-				N.A.			
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter				N.A.			
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.							
	Total No of demat requests	No of requests	No of shares	Reasons for delay				
	Confirmed After 21 days	NIL	NIL	N.A.				
	Pending After 21 days	NIL	NIL	N.A.				
22.	Name, Telephone & Fax No. of Compliance officer of the Co.				Sonal Jaju * Company Secretary and Compliance Officer Contact No: 022-67082600/2500			

* Sonal Jaju was appointed as a Company Secretary and Compliance Officer of the Company w.e.f 2nd July, 2026.



23.	Name Address Tel & Fax no. Registration No. of the Auditor	M/s. Yogesh D. Dabholkar & Co. Practicing Company Secretary Add: - 104, Amber Castle, B/H DNC High School, Opp. Gopal Baug, Dombivli (East), Thane -421201. Email: yddcsecretarial@gmail.com Tel - 02512449458/2439459 FCS No.: 6336. CP No: 6752. PR No. 7086/2025.
24.	Appointment of common agency for share Registry work: Yes (name & address)	MUG INTIME INDIA PRIVATE LIMITED (formerly known as "Link Intime India Private Limited") C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra, India, 400083. Email ID: rent.helpdesk@in.mpms.mug.com SEBI Registration No. INR000004058.
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)	N.A.

Date: 13/10/2026

Place: Dombivli

UDIN: F006336H001844920



For **YOGESH D. DABHOLKAR & CO.**
PRACTICING COMPANY SECRETARY

YDabholkar

YOGESH D. DABHOLKAR
PROPRIETOR
FCS NO. 6336
COP NO. 6752
PR NO: 7086/2025