

Date: January 02, 2023

To,

The General Manager  
**BSE Limited**  
 Corporate Relationship Department  
 Phiroze Jeejeebhoy Towers  
 Dalal Street  
 Mumbai- 400 001  
**BSE Scrip Code: 531449**

The Manager  
**National Stock Exchange of India Limited**  
 Listing Department Exchange Plaza  
 5th Floor, Plot No. C-1, Block-G  
 Bandra-Kurla Complex, Bandra(E)  
 Mumbai-400 051  
**NSE Scrip Code: GRMOVER**

**Subject: Intimation regarding loss of share certificate(s) and issuance of duplicate certificate in lieu thereof**

Dear Sir/ Madam,

We wish to intimate you that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Regulations"), the below mentioned share certificate is reported misplaced/ lost in transit.

Name of the Shareholder	Folio No	Certificate	Distinctive Nos	No of Shares
Ravinder Deswal	0000313	00000016	000122501:000127000	4500

The intimation received from Mas Services Limited, the Registrar and Share Transfer Agent of the Company is enclosed for your reference.

Subject to the compliance of requirement, the Company shall issue duplicate share certificate to the aforesaid shareholder after receipt of documents.

You are requested to inform your broker members not to deal with the aforesaid share certificate in any manner.

You are requested to take the same on your record.

Thanking you,

Yours truly  
 For GRM Overseas Limited

  
**Manish Kumar**  
 General Counsel and Company Secretary  
 M.No. F7990  
 Encl:



**Registered Office**

128, First Floor,  
 Shiva Market Pitampura,  
 Delhi 110034, India. • +91-11-4733 0330

**Corporate Office**

8 K.M. Stone, Gohana-Rohtak Road  
 Village Naultha, Panipat 132145  
 Haryana, India • +91-972964 7000/8000

**Factory**

- Gohana Road (Panipat), Haryana
- Naultha (Panipat), Haryana
- Gandhidham, Gujarat

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\* MAS SERVICES LIMITED \*  
\*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA \*  
\* PHASE -II NEW DELHI 110020 \*  
\* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 \*  
\* CIN :- U74899DL1973PLC006950 \*  
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Ref. MAS/GM1/INW.NO.381404/GM10000313 /M05

DATE:-31/12/2022

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : GRM OVERSEAS LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

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: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
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:0000313 :00000016 : 00000016 : 000122501: 000127000: 4500  
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NAME OF SHAREHOLDER:- RAVINDER DESWAL  
1ST JOINT-HOLDER :- N.A.  
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

  
RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.