

Date: 24th June, 2020

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

(Scrip Code: 531449)

Subject:- Annual Secretarial Compliance Report for Financial Year Ended on March 31, 2020

Dear Sir/ Ma'am,

In terms of the Regulation 24A of SEBI(LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report issued to the Company by M/s. Devesh Arora & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2020.

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

Thanking You,

**Yours Truly
For GRM Overseas Limited**

**Balveer Singh
Company Secretary
M. NO. 59007**

CIN-L74899DL1995PLC064007

Works / Corporate Office	: Gohana Road, Near Sugar Mills, Panipat-132103 (Haryana) India. Tel. : + 91-180-2652524, 2652476
	: 8 K.M. Stone, Gohana- Rohtak Road, Village Naultha, Panipat- 132103 (Haryana) India. Fax : +91-180-2653673
Registered Office	: 128, 1st Floor, Shiva Market, Pitam Pura, New Delhi-110034 India. Tel. +91-11-47330330
E-mail / Website	: grmrice1@gmail.com / www.grmrice.com



Devesh Arora & Associates

Company Secretaries

48/16 Back Side, 2nd Floor,
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Secretarial compliance report of GRM OVERSEAS LIMITED For financial year ended 31st March 2020

We Devesh Arora & Associates have examined:

- all the documents and records made available to us and explanation provided by **GRM Overseas Limited ("the listed entity")**,
- the filings/ submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended **31st March 2020**("Review Period") in respect of compliance with the provisions of

- the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**");

The specific Regulations, to the extent applicable to the Company, whose provisions and the circulars/guidelines issued thereunder, have been examined, including:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (**Not Applicable to the company during the period under review**)
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (**Not Applicable to the company during the period under review**)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (**Not Applicable to the company during the period under review**)



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the company during the period under review)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the company during the period under review)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

And based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in respect of matters specified below:-

Sr.No.	Compliance Requirements	Deviations	Observations/Remarks of the PCS
	Not Applicable	Not Applicable	Not Applicable

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action Taken By	Details of Violations	Details of action taken i.e. Fines/warning letter/debarment etc.	Observations/Remarks by PCS
	Not Applicable	Not Applicable	Not Applicable	Not Applicable



(d)The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.No.	Observations of the PCS in the Previous Reports	Observations made in the Secretarial Compliance Report for the year ended 31 st March 2020	Actions taken by the Listed Entity	Comments of the PCS on the Actions taken by the Listed Entity
	Not Applicable	Not Applicable	Not Applicable	Not Applicable

For Devesh Arora & Associates
Company Secretaries



Date: 22.06.2020
Place: Dehradun

Devesh Arora (Prop.)
C. P. No. 17860
M. No. 49034
UDIN A049034B000365614