

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

 * 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 *

Ref. MAS/GM1

DATE:-02/01/2023

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : GRM OVERSEAS LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0000313	16	48	4500	122501	127000	RAVINDER DESWAL

Yours Truly,

for MAS SERVICES LIMITED



PS: Please quote our reference number in all correspondences.