

# Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim,  
Mumbai - 400016. ☎: 022-62992121



Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎: 022-62992323  
website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

**Dated: 15<sup>th</sup> July, 2023**

**To,**  
**Bombay Stock Exchange Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Sub : **Non-applicability of Corporate Governance Report Submission for quarter ended June 30, 2023.**  
Script Code : **526751– GRATEX INDUSTRIES LIMITED**

**Dear Sir(S),**

Pursuant to Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we certify that the paid up share capital does not exceed Rs.10 Crores, and Net worth of the Company does not exceeds Rs. 25 Crores as on the last day of the previous financial year.

Since the regulation requires the satisfaction of both the conditions, filing of Quarterly Corporate Governance Report is not applicable to our Company for the quarter ended on 30<sup>th</sup> June, 2023.

For your information, please note that the paid up share capital is Rs. 3,03,48,000/- and Net worth of the Company is Rs. 3,41,01,843/- as on 31st March, 2023.

Request you to take the above on records & oblige.

Thanking you,  
Yours faithfully,

**For Gratex Industries Limited,**

**Karan Baldevkrishan Sharma**  
**Managing Director**  
**(DIN: 00117188)**