

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: 9th January, 2024

To,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : **Non-applicability of Corporate Governance Report Submission for**
quarter ended December 31, 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 31st December, 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)