

# Gratex Industries Ltd.

**Regd. Add:** Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne,  
Navi Mumbai – 400703 ☎ 022-6299 2380 ✉ Email esales@gratex.in



website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

**Dated: 15<sup>th</sup> April, 2025**

**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 and year ended March 31, 2025.**  
Script Code : **526751– GRATEX INDUSTRIES LIMITED**

**Dear Sir(S),**

Pursuant to the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and 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 and year ended on 31<sup>st</sup> March, 2025.

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. 3,49,04,295/- (after removing deferred tax effect) as on 31st March, 2024.

Further, As per Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, we have attached herewith Certificate received from M/s Jayesh R. Shah & Co., Chartered Accountants illustrating the paid up equity capital and net worth of the Company for the previous three financial years i.e. FY 2021-22, 2022-23, 2023-24.

Request you to take the above on records & oblige.

Thanking you,  
Yours faithfully,

# Gratex Industries Ltd.

**Regd. Add:** Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne,  
Navi Mumbai – 400703 ☎ 022-6299 2380 ✉ Email [esales@gratex.in](mailto:esales@gratex.in)



---

website: [www.gratex.in](http://www.gratex.in) | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

---

For Gratex Industries Limited,

**Neha**  
**Arora**

Digitally signed  
by Neha Arora  
Date: 2025.04.15  
15:26:29 +05'30'

**CS Neha Arora**

**Company Secretary and Compliance Officer**

**Membership No.: ACS-57981**

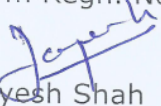
**TO WHOME SO EVER IT MAY CONCERN**

We have verified the audited accounts of Gratex Industries Limited and Certify that the paid up equity share capital and networth of the Company for the last three financial year are as under:

Financial Year	Paid up equity-Rupees	Net worth - Rupees
2021-22	3,03,48,000/-	3,22,49,145/-
2022-23	3,03,48,000/-	3,40,43,083/-
2023-24	3,03,48,000/-	3,49,04,295/-

The above networth has been worked out after removing the deferred tax effect.

For Jayesh R Shah & Co.  
Chartered Accountants  
Firm Regn. No. 0104182W

  
Jayesh Shah  
Proprietor  
Membership No. 033864  
UDIN: 24033864BKEYIL8501  
Place: Mumbai  
Date: 03.07.2024

