

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: 06th January, 2026

To,
Listing Compliance Department
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Sub: Submission of Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2025.

Scrip Code : 526751– GRATEX INDUSTRIES LIMITED

Respected Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit of Gratex Industries Limited for the quarter ended 31st December, 2025.

This is for your information and records.

Thanking You,

Yours Faithfully

For Gratex Industries Limited,

**KARAN
SHARMA**

Digitally signed by KARAN SHARMA
DN: c=IN, postalCode=400013, st=MAHARASHTRA, street=2702 27TH
FLOOR ERA 2 MARATHON NEXTGEN VEER SANTAJI
LANEMUMBAILOWER PARELNEXT TO PHOENIX MALL 400013,
o=MUMBAI, ou=Personal, id=52388,
serialNumber=5bec96c28c9849115dda4f616c799709df285fc0040c4
51645fdca24f0e8a,
pkcs10Digest=daee23c9c4612a991a76f6559a722,
2.5.4.20=c5ab909f0b8c29ed6a7e9ad9cfa24947c6aa61758fc4261ea5
d7109b69734e2, email=KARAN@MARSHALLSINDIA.COM, cn=KARAN
SHARMA
Date: 2026.01.06 14:59:21 +05'30'

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

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st December, 2025
2 ISIN :	INE915E01013
3 Face Value :	Rs.10/-
4 Name of the Company	Gratex Industries Limited
5 Registered Office Address	Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne, Navi Mumbai, Sanpada, Thane - 400703
6 Correspondence Address	Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne, Navi Mumbai, Sanpada, Thane - 400703
7 Telephone & Fax Nos.	022-62992380
8 Email address	cs.audit@gratex.in

9 Names of the Stock Exchanges where the company's securities are listed : BSE Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3034800	100
11 Listed Capital (Exchange-wise)	3034800	100
12 Held in dematerialised form in CDSL	527470	17.38
13 Held in dematerialised form in NSDL	1882830	62.04
14 Physical	624500	20.58
15 Total No.of shares (12+13+14)	3034800	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NOT APPLICABLE

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
No Changes in Share Capital						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) Yes as on 31.12.2025
 If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any. NOT APPLICABLE

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NOT APPLICABLE

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	0	0	NOT APPLICABLE
Pending for more than 21 days	0	0	NOT APPLICABLE

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

ACS NEHA ARORA
Tel : 022 - 62992380

- 23 Name, Address, Tel. & Regn. No. of the Auditor
(Company Secretary)


JC & Associates
39-Upper Basement, Dheeraj Heritage, S.V. Road,
Milan Junction, Santacruz (West), Mumbai - 400 054
Tel No. 022 49748034
Email: jessyindia25@gmail.com
CP NO.: 12162, FCS: 9798, PR: 1511/2021

- 24 Appointment of common agency for share registry work if yes (name & address)

Yes
Adroit Corporate Services Pvt. Ltd.
19, Jaferbhoy Indl. Estate, 1st Floor, Makwana Road,
Marol Naka, Mumbai-400 059
Tel : 022-42270417

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date : 06.01.2025
Place : Mumbai
UDIN : F009798G003150232

For JC & Associates	
JACINTHA CASTELINO	 Digitally signed by JACINTHA CASTELINO Date: 2026.01.06 13:52:17 +05'30'
Ms. Jacintha Castelino	
Practicing Company Secretary	
FCS : 9798 COP : 12162 PR: 1511/2021	