

# 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: 11<sup>th</sup> October, 2024**

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

**Sub: Submission of Reconciliation of Share Capital Audit for the Quarter ended 30th September, 2024.**

**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 30<sup>th</sup> September, 2024.

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 PAREL NEXT TO PHOENIX  
MALL 400013, i=MUMBAI, o=Personal, title=S98,  
serialNumber=5b5ebc9c28c9849115dda4f616c799709df285  
fc0040c451645fdcae24dfce8a,  
pseudonym=daec23c9c2c4612a991a768559a722,  
2.5.4.20=c5a2a990f0b29e36a7e9a09c5a2a947c4a61758fc  
4261ea5d7109b69734e2, email=KARAN@MARSHALLSINDIA.  
COM, cn=KARAN SHARMA  
Date: 2024.10.11 12:05:02 +05'30'

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

**Annexure - II**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

1 For Quarter Ended	30th September, 2024
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	<a href="mailto:cs.audit@gratex.in">cs.audit@gratex.in</a>

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

	Number shares	% of Total of Issued Cap.
10 Issued Capital	3034800	100
11 Listed Capital (Exchange-wise)	3034800	100
12 Held in dematerialised form in CDSL	491782	16.20
13 Held in dematerialised form in NSDL	1911118	62.97
14 Physical	631900	20.82
15 Total No.of shares (12+13+14)	3034800	100

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)
<b>No Changes in Share Capital</b>						

\*\*\* 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 30.09.2024  
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 - 62992121

- 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
COP 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
<a href="tel:022-42270417">Tel : 022-42270417</a>

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

Date : 10.10.2024  
Place : Mumbai  
UDIN : F009798F001512640

For JC & Associates	
JACINTHA CASTELINO	Digitally signed by JACINTHA CASTELINO Date: 2024.10.11 10:56:05 +05'30'
Ms. Jacintha Castelino	
Practicing Company Secretary	
FCS : 9798 COP : 12162 PR: 1511/2021	