

**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

To,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India.

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2025.**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2025. The Report has been signed by Ms. Jacintha Castelino of JC & Associates, Practicing Company Secretaries.

This is for your information and records.

Yours Faithfully,

KARAN  
SHARMA

Digitally signed by KARAN SHARMA  
DN: c=IN, postalCode=400013, st=MAHARASHTRA, street=2702  
27TH FLOOR 2/A MARATHON NEXTGEN VENTURE SANTAI  
LANEMUMBAILOVER PAREL NEXT TO PHOENIX MALL 400013,  
o=MUMBAI, ou=Personal, title=5398,  
serialNumber=5b0eb3962c89849115dda4f616c997907d285fc040  
a51645f3dca224dfc08a,  
pseudoDn=d3a0c23ee323c416212a991a76f6559a722,  
2.5.4.2.1.1=KARAN SHARMA, 2.5.4.2.1.2=KARAN SHARMA, 2.5.4.2.1.3=KARAN SHARMA, 2.5.4.2.1.4=KARAN SHARMA, 2.5.4.2.1.5=KARAN SHARMA, 2.5.4.2.1.6=KARAN SHARMA, 2.5.4.2.1.7=KARAN SHARMA, 2.5.4.2.1.8=KARAN SHARMA, 2.5.4.2.1.9=KARAN SHARMA, 2.5.4.2.1.10=KARAN SHARMA, 2.5.4.2.1.11=KARAN SHARMA, 2.5.4.2.1.12=KARAN SHARMA, 2.5.4.2.1.13=KARAN SHARMA, 2.5.4.2.1.14=KARAN SHARMA, 2.5.4.2.1.15=KARAN SHARMA, 2.5.4.2.1.16=KARAN SHARMA, 2.5.4.2.1.17=KARAN SHARMA, 2.5.4.2.1.18=KARAN SHARMA, 2.5.4.2.1.19=KARAN SHARMA, 2.5.4.2.1.20=KARAN SHARMA, 2.5.4.2.1.21=KARAN SHARMA, 2.5.4.2.1.22=KARAN SHARMA, 2.5.4.2.1.23=KARAN SHARMA, 2.5.4.2.1.24=KARAN SHARMA, 2.5.4.2.1.25=KARAN SHARMA, 2.5.4.2.1.26=KARAN SHARMA, 2.5.4.2.1.27=KARAN SHARMA, 2.5.4.2.1.28=KARAN SHARMA, 2.5.4.2.1.29=KARAN SHARMA, 2.5.4.2.1.30=KARAN SHARMA, 2.5.4.2.1.31=KARAN SHARMA, 2.5.4.2.1.32=KARAN SHARMA, 2.5.4.2.1.33=KARAN SHARMA, 2.5.4.2.1.34=KARAN SHARMA, 2.5.4.2.1.35=KARAN SHARMA, 2.5.4.2.1.36=KARAN SHARMA, 2.5.4.2.1.37=KARAN SHARMA, 2.5.4.2.1.38=KARAN SHARMA, 2.5.4.2.1.39=KARAN SHARMA, 2.5.4.2.1.40=KARAN SHARMA, 2.5.4.2.1.41=KARAN SHARMA, 2.5.4.2.1.42=KARAN SHARMA, 2.5.4.2.1.43=KARAN SHARMA, 2.5.4.2.1.44=KARAN SHARMA, 2.5.4.2.1.45=KARAN SHARMA, 2.5.4.2.1.46=KARAN SHARMA, 2.5.4.2.1.47=KARAN SHARMA, 2.5.4.2.1.48=KARAN SHARMA, 2.5.4.2.1.49=KARAN SHARMA, 2.5.4.2.1.50=KARAN SHARMA, 2.5.4.2.1.51=KARAN SHARMA, 2.5.4.2.1.52=KARAN SHARMA, 2.5.4.2.1.53=KARAN SHARMA, 2.5.4.2.1.54=KARAN SHARMA, 2.5.4.2.1.55=KARAN SHARMA, 2.5.4.2.1.56=KARAN SHARMA, 2.5.4.2.1.57=KARAN SHARMA, 2.5.4.2.1.58=KARAN SHARMA, 2.5.4.2.1.59=KARAN SHARMA, 2.5.4.2.1.60=KARAN SHARMA, 2.5.4.2.1.61=KARAN SHARMA, 2.5.4.2.1.62=KARAN SHARMA, 2.5.4.2.1.63=KARAN SHARMA, 2.5.4.2.1.64=KARAN SHARMA, 2.5.4.2.1.65=KARAN SHARMA, 2.5.4.2.1.66=KARAN SHARMA, 2.5.4.2.1.67=KARAN SHARMA, 2.5.4.2.1.68=KARAN SHARMA, 2.5.4.2.1.69=KARAN SHARMA, 2.5.4.2.1.70=KARAN SHARMA, 2.5.4.2.1.71=KARAN SHARMA, 2.5.4.2.1.72=KARAN SHARMA, 2.5.4.2.1.73=KARAN SHARMA, 2.5.4.2.1.74=KARAN SHARMA, 2.5.4.2.1.75=KARAN SHARMA, 2.5.4.2.1.76=KARAN SHARMA, 2.5.4.2.1.77=KARAN SHARMA, 2.5.4.2.1.78=KARAN SHARMA, 2.5.4.2.1.79=KARAN SHARMA, 2.5.4.2.1.80=KARAN SHARMA, 2.5.4.2.1.81=KARAN SHARMA, 2.5.4.2.1.82=KARAN SHARMA, 2.5.4.2.1.83=KARAN SHARMA, 2.5.4.2.1.84=KARAN SHARMA, 2.5.4.2.1.85=KARAN SHARMA, 2.5.4.2.1.86=KARAN SHARMA, 2.5.4.2.1.87=KARAN SHARMA, 2.5.4.2.1.88=KARAN SHARMA, 2.5.4.2.1.89=KARAN SHARMA, 2.5.4.2.1.90=KARAN SHARMA, 2.5.4.2.1.91=KARAN SHARMA, 2.5.4.2.1.92=KARAN SHARMA, 2.5.4.2.1.93=KARAN SHARMA, 2.5.4.2.1.94=KARAN SHARMA, 2.5.4.2.1.95=KARAN SHARMA, 2.5.4.2.1.96=KARAN SHARMA, 2.5.4.2.1.97=KARAN SHARMA, 2.5.4.2.1.98=KARAN SHARMA, 2.5.4.2.1.99=KARAN SHARMA, 2.5.4.2.1.100=KARAN SHARMA, 2.5.4.2.1.101=KARAN SHARMA, 2.5.4.2.1.102=KARAN SHARMA, 2.5.4.2.1.103=KARAN SHARMA, 2.5.4.2.1.104=KARAN SHARMA, 2.5.4.2.1.105=KARAN SHARMA, 2.5.4.2.1.106=KARAN SHARMA, 2.5.4.2.1.107=KARAN SHARMA, 2.5.4.2.1.108=KARAN SHARMA, 2.5.4.2.1.109=KARAN SHARMA, 2.5.4.2.1.110=KARAN SHARMA, 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2.5.4.2.1.182=KARAN SHARMA, 2.5.4.2.1.183=KARAN SHARMA, 2.5.4.2.1.184=KARAN SHARMA, 2.5.4.2.1.185=KARAN SHARMA, 2.5.4.2.1.186=KARAN SHARMA, 2.5.4.2.1.187=KARAN SHARMA, 2.5.4.2.1.188=KARAN SHARMA, 2.5.4.2.1.189=KARAN SHARMA, 2.5.4.2.1.190=KARAN SHARMA,

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

**Annexure - II**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

1 For Quarter Ended	30th June, 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	<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	502901	16.57
13 Held in dematerialised form in NSDL	1904999	62.77
14 Physical	626900	20.66
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)
<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 30.06.2025  
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](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 : 07.07.2025  
Place : Mumbai  
UDIN : F009798G000725249

<b>For JC &amp; Associates</b>	
JACINTHA CASTELINO	Digitally signed by JACINTHA CASTELINO Date: 2025.07.07 14:35:51 +05'30'
Ms. Jacintha Castelino	
Practicing Company Secretary	
FCS : 9798 COP : 12162 PR: 1511/2021	