

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: 10th July, 2023

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2023.

Scrip Code : 526751- GRATEX INDUSTRIES LIMITED

Dear Sir (S),

We submit herewith the confirmation certificate issued by M/S Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully

For **Gratex Industries Limited,**

**KARAN BALDEV
SHARMA**

Digitally signed by KARAN BALDEV SHARMA
DN: cn=K, 2.5.4.20=c3abf909b0b279ed8a7e7ad9f5a24947c64617
586c201e4d7109b6973a2c, postalCode=400011,
st=MAHARASHTRA,
serialNumber=526c0c28c0849115d4a8516c799709df
285c0040c4516456ca26d8c0e8a, cn=KARAN BALDEV
SHARMA, l=MUMBAI,
pseudoym=c3c7f80906d545c582c950ab211f6c3,
email=KARAN@MARSHALLSINDIA.COM
Date: 2023.07.10 13:50:40 +05'30'

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)

03 July 2023

To,
GRATEX INDUSTRIES LTD
108 KAKAD INDUSTRIAL
ESTATE L J ROAD
MAHIM
MUMBAI 400016

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160