

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED 31ST MARCH, 2025

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Gratex Industries Limited** maintained by **M/s Adroit Corporate Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2024 to 31st March, 2025** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by **M/s Gratex Industries Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on **31st March, 2025**.

- A. The Company **has received** requests during year ended on **31st March, 2025** relating to the transfer of Shares during the period from **1st April, 2024 to 31st March, 2025** ~~within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.~~
- B. The Company **has not received** any requests during year ended on **31st March, 2025** Share Certificates in respect of sub-division (split), renewal and consolidation during the period from **1st April, 2024 to 31st March, 2025** ~~within thirty days from the respective lodgement except rejected on technical grounds.~~

For JC & Associates

Jacintha Castelino
Proprietor

FCS: 9798 / COP: 12162 / PR: 1511/2021

Date: 09.04.2025

Place: Mumbai

UDIN No: F009798G000065381