



website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 16th April, 2025

To,
BSE Limited,
Corporate Relation Department,
25th Floor,P.J. Towers,
Dalal Street,
Mumbai -400001

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2025.

Scrip Code : 526751- GRATEX INDUSTRIES LIMITED

Dear Sir (S),

With reference to above mentioned subject, please find the enclosed herewith Compliance Certificate for the year ended on 31st March, 2025 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For **Gratex Industries Limited,**

[illegible]

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)

Digitally signed by KARAN SHARMA
DN: c=IN, postalCode=400013, st=MAHARASHTRA, street=2702
27N floor 8th 2 MARATHON NEXTGEN VERVE SANTAJI
LANE,MUMBAI,LOCAL PARELNEXT TO PHOENIX MARK 400013,
o=MUMBAI, ou=Personal, email=5398,
serialNumber=50b6c96c28c0849115d5a46c6c79970d285cc004
d4516456a2c446c0a,
pridomain=space 23bc24d612a991a7686559a722,
2.5.4.20=5A37099b0d3677b6d7c324a94c6a4e17581d4261
ea5d7109b67374d2, email=KARAN@MARSHALLSINDIA.COM,
dn=C=KARAN SHARMA
Date: 2025.04.16.14:28:04 +05'30'

April 01, 2025

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


ISIN: INE915E01013

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2024 to March 31, 2025 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For GRATEX INDUSTRIES LTD



Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE

MANAGER