

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

Date: 27th December, 2022

To,
Bombay Stock Exchange Limited,
25th Floor, Phirozee Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub : Notice to the Members for Transfer of Shares to “Gratex Industries Limited — Suspense Escrow Demat Account”

Scrip Code : 526751– GRATEX INDUSTRIES LIMITED

Please find enclosed herewith Notice to the Members Transfer of Shares to “Gratex Industries Limited — Suspense Escrow Demat Account”.

This is for your information and records

Kindly acknowledge the receipt.

Yours faithfully,

For **Gratex Industries Limited,**

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)

Encl: As Above

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NOTICE TO THE MEMBERS - TRANSFER OF SHARES TO “GRATEX INDUSTRIES LIMITED - SUSPENSE ESCROW DEMAT ACCOUNT”

The members of Gratex Industries Limited are hereby informed that pursuant to Regulation 39(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the procedure laid down in Schedule VI to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the unclaimed shares held in physical form, three reminders were sent vide letters dated 28/01/2021, 22/03/2021 and 12/04/2021 respectively to shareholders(s) by company’s Share Transfer Agents, M/s Adroit Corporate Services Private Limited.

In accordance with the procedure laid down in Schedule VI to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is proceeding with transfer the unclaimed shares into one folio in the name of “Gratex Industries Limited — Suspense Escrow Demat Account” and shall dematerialize the shares and maintain the physical certificate after re-materialising the same as opted for by the allottee.

In case of any allottee, who approaches the Company/RTA after the transfer of unclaimed shares for claiming the shares concerned, the Company shall after proper verification of the identity of the allottee either credit the respective shares to the demat account of the allottee from the Unclaimed Suspense Account, to the extent of the allottees entitlement or deliver the physical certificate after re- materializing the same as opted by the allottee.

Allottee(s), who wants to claim the shares, shall submit self-attested copies of Demat Account Client ID, with joint names if any, Pan Card/Aadhar Card, Details related to share certificate viz. Folio No., Names of the shareholders, No. of shares and Certificate No., along with Form ISR-1, ISR-2 and a request duly signed by the Allottee(s)/Shareholders(s) to Company/ RTA whose address in mentioned below.

Adroit Corporate Services Pvt. Ltd.
18-20, Jafferbhoy Ind. Estate,
1st Floor, Makwana Road,
Marol Naka, Andheri (E), Mumbai 400059, India.

For further information/clarification, with respect to unclaimed shares held in physical form, contact to our share Transfer Agent M/s Adroit Corporate Services Private Limited, e-mail id; info@adroitcorporate.com to alternatively you may also contact the Company directly either through Post or E-mail at investor@gratex.in.

You are also requested to furnish/update your contact details i.e. present Address/Contact Nos. and Email ID etc. to receive communications from the Company.

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For **Gratex Industries Limited,**

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)