

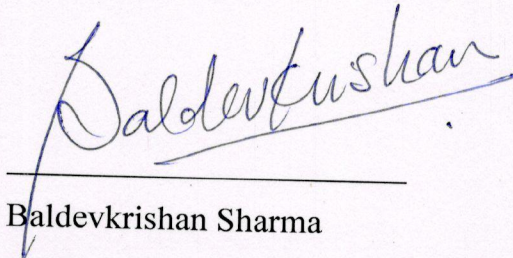
GRATEX INDUSTRIES LIMITED
CODE OF CONDUCT
FOR
BOARD AND SENIOR MANAGEMENT PERSONNEL
(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure
Requirements) Regulations, 2015)

ACKNOWLEDGEMENT FORM

The Compliance Officer
GRATEX INDUSTRIES LIMITED
Mumbai

I, **Baldevkrishan Sharma S/o Ramratan Sharma**, residing at - **8-B, Shiv Sagar, Road No.5 Shivaji Park, Mumbai – 400 016** being a Chairman of **GRATEX INDUSTRIES LIMITED**, acknowledge that I have received, read and understood the provisions and policies of the Code of Conduct and agree to comply with the said Code.

Signature



Name Baldevkrishan Sharma

Din 00117161

Designation Chairman

Date 31.03.2018

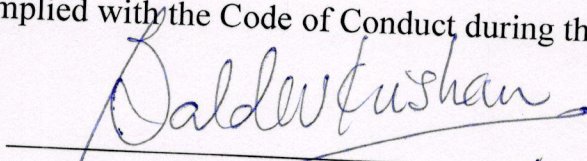
Place Mumbai

GRATEX INDUSTRIES LIMITED
CODE OF CONDUCT
FOR
BOARD AND SENIOR MANAGEMENT PERSONNEL
(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure
Requirements) Regulations, 2015)

Annual Affirmation of Compliance Form

The Compliance Officer
GRATEX INDUSTRIES LIMITED
Mumbai

I, **Baldevkrishan Sharma S/o Ramratan Sharma**, residing at - **8-B, Shiv Sagar, Road No.5 Shivaji Park, Mumbai – 400 016** being a Chairman of **GRATEX INDUSTRIES LIMITED**, affirm to the best of my knowledge and belief, that I have fully complied with the Code of Conduct during the year **2017 - 2018**.

Signature 
Name **Baldevkrishan Sharma**
Din **00117161**
Designation **Chairman**
Date **31.03.2018**
Place **Mumbai**

GRATEX INDUSTRIES LIMITED

CODE OF CONDUCT

FOR

BOARD AND SENIOR MANAGEMENT PERSONNEL

(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015)

ACKNOWLEDGEMENT FORM

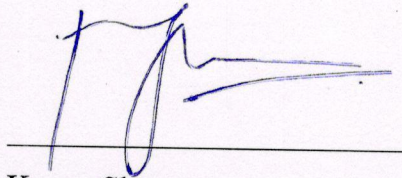
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Karan Sharma S/o Baldevkrishan Sharma**, residing at - **2702, 27th Floor, Era 11, Marathon Nextgen, Veer Santaji Lane, Lower Parel, Mumbai - 400013** being a Director of **GRATEX INDUSTRIES LIMITED**, acknowledge that I have received, read and understood the provisions and policies of the Code of Conduct and agree to comply with the said Code.

Signature



Name

Karan Sharma

Din

00117188

Designation

Managing Director

Date

31.03.2018

Place

Mumbai

GRATEX INDUSTRIES LIMITED

CODE OF CONDUCT

FOR

BOARD AND SENIOR MANAGEMENT PERSONNEL

(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015)

Annual Affirmation of Compliance Form

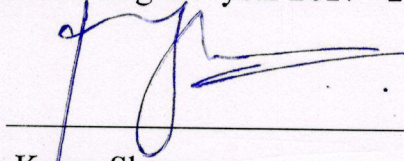
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Karan Sharma S/o Baldevkrishan Sharma**, residing at - **2702, 27th Floor, Era 11, Marathon Nextgen, Veer Santaji Lane, Lower Parel, Mumbai - 400013** being a Director of **GRATEX INDUSTRIES LIMITED**, affirm to the best of my knowledge and belief, that I have fully complied with the Code of Conduct during the year **2017 - 2018**.

Signature



Name

Karan Sharma

Din

00117188

Designation

Managing Director

Date

31.03.2018

Place

Mumbai

GRATEX INDUSTRIES LIMITED

CODE OF CONDUCT

FOR

BOARD AND SENIOR MANAGEMENT PERSONNEL

(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015)

ACKNOWLEDGEMENT FORM


The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Mona Menon W/o Pratap Menon**, residing at - **103, Rahul Apartments 2, B P Marg, Bhawani Shankar, Mumbai - 400028** being a Director and CFO of **GRATEX INDUSTRIES LIMITED**, acknowledge that I have received, read and understood the provisions and policies of the Code of Conduct and agree to comply with the said Code.

Signature



Name Mona Menon

Din 00117025

Designation Director & CFO

Date 31.03.2018

Place Mumbai

GRATEX INDUSTRIES LIMITED
CODE OF CONDUCT
FOR
BOARD AND SENIOR MANAGEMENT PERSONNEL
(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure
Requirements) Regulations, 2015)

Annual Affirmation of Compliance Form

The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Mona Menon W/o Pratap Menon**, residing at - **103, Rahul Apartments 2, B P Marg, Bhawani Shankar, Mumbai - 400028** being a Director and CFO of **GRATEX INDUSTRIES LIMITED**, affirm to the best of my knowledge and belief, that I have fully complied with the Code of Conduct during the year **2017 – 2018**.

Signature



Name Mona Menon

Din 00117025

Designation Director & CFO

Date 31.03.2018

Place Mumbai

**GRATEX INDUSTRIES LIMITED
CODE OF CONDUCT**

FOR

BOARD AND SENIOR MANAGEMENT PERSONNEL

(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015)

ACKNOWLEDGEMENT FORM

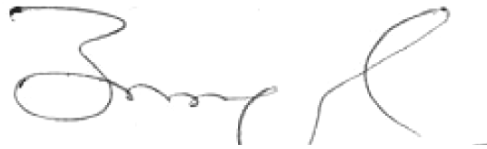
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, Bhagwati Prasad Mangal S/o Ambalal Mangal, residing at – 801, Shiv Hem, Plot No 46 B, Tilak Road, Near Asha Parekh Hospital, Santacruz (West) Mumbai 400054 being an Independent Director of **GRATEX INDUSTRIES LIMITED**, acknowledge that I have received, read and understood the provisions and policies of the Code of Conduct and agree to comply with the said Code.

Signature



Name Bhagwati Prasad Mangal

Din 00134847

Designation Independent Director

Date 31.03.2018

Place Mumbai

GRATEX INDUSTRIES LIMITED

CODE OF CONDUCT

FOR

BOARD AND SENIOR MANAGEMENT PERSONNEL

(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015)

Annual Affirmation of Compliance Form

The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Bhagwati Prasad Mangal S/o Ambalal Mangal**, residing at - **801, Shiv Hem, Plot No 46 B, Tilak Road, Near Asha Parekh Hospital, Santacruz (West) Mumbai - 400054** being an Independent Director of **GRATEX INDUSTRIES LIMITED**, affirm to the best of my knowledge and belief, that I have fully complied with the Code of Conduct during the year **2017 - 2018**.

Signature



Name Bhagwati Prasad Mangal

Din 00134847

Designation Independent Director

Date 31.03.2018

Place Mumbai