

Gratex Industries Ltd.

Regd. Add: Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne,
Navi Mumbai – 400703 ☎ 022-6299 2380 ✉ Email esales@gratex.in



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

Date: 08th July, 2025

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

Scrip Code: 526751 - Gratex Industries Limited

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2025.

Dear Sir / Madam,

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 the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2025.

This is for your information and records.

Thanking You,

Yours Faithfully

For Gratex Industries Limited,

**KARAN
SHARMA**

Digitally signed by KARAN SHARMA
DN: cn=KARAN SHARMA, o=GRATEX INDUSTRIES LTD., ou=GRATEX INDUSTRIES LTD., email=KARAN@GRATEXINDUSTRIES.COM, serialNumber=20250708140339, c=IN
2.5.4.21=CN=KARAN SHARMA, OU=GRATEX INDUSTRIES LTD., O=GRATEX INDUSTRIES LTD., email=KARAN@GRATEXINDUSTRIES.COM, serialNumber=20250708140339, c=IN

Karan Baldevkrishan Sharma
Managing Director
DIN: 00117188

02 July 2025

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, 2025, 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