

# 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

**Dated: 9<sup>th</sup> August, 2021**

**To,**

**Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.**

**Sub : Intimation of Death of Shri Krishna Prakash Bhardwaj belonging to the promoter group of the Company under Regulation 30 and 31A of the SEBI LODR Regulations 2015.**

**Scrp Code : 526751– GRATEX INDUSTRIES LIMITED**

Dear Sir(s),

1. In compliance with the Regulation 30 and Regulation 31A (6) (c) of the SEBI LODR Regulation, 2015, this is to inform you that the Company was informed about the sad demise of Mr. Krishna Prakash Bhardwaj, belonging to the promoter group of the Company, who were holding 5300 shares in the Company.
2. It is hereby informed that he would be ceased to be the part of Promoter Group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulation, 2015.
3. Further, transmission process of his shareholding is completed by his nominee.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gratex Industries Limited,

  
**Karan Baldevkrishan Sharma  
Managing Director  
(DIN: 00117188)**