

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

31.03.2019

Place


Mumbai

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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 **2018-2019**.

Signature	
Name	Mona Menon
Din	00117025
Designation	Director & CFO
Date	31.03.2019
Place	Mumbai