

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

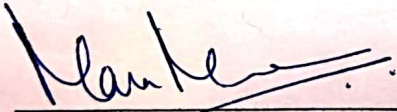
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Mona Pratap 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 Pratap Menon

Din

00117025

Designation

Director & CFO

Date

31.03.2021

Place

Mumbai

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Annual Affirmation of Compliance Form

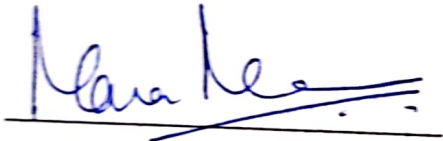
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Mona Pratap 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 **2020-2021**.

Signature



Name

Mona Pratap Menon

Din

00117025

Designation

Director & CFO

Date

31.03.2021

Place

Mumbai