

**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**

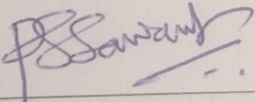
The Compliance Officer

**GRATEX INDUSTRIES LIMITED**

Mumbai

I, **Prashant Shiram Sawant S/o Shiram Sambhaji Sawant**, residing at - **301, Krishna Building, Plot No. 138, Sector 12 Vashi, Navi Mumbai-400703** 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

Prashant Shiram Sawant

Din

08503935

Designation

Independent Director

Date

31.03.2020

Place

Mumbai

**GRATEX INDUSTRIES LIMITED**

**CODE OF CONDUCT**

**FOR**

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

**Annual Affirmation of Compliance Form**

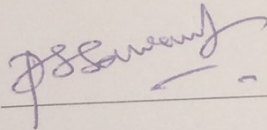
The Compliance Officer

**GRATEX INDUSTRIES LIMITED**

Mumbai

I, **Prashant Sambhaji Sawant S/o Shriram Sambhaji Sawant**, residing at - **301, Krishna Building, Plot No. 138, Sector 12, Vashi, Navi Mumbai – 400703** 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 **2019-2020**.

Signature



Name

Prashant Shriram Sawant

Din

08503935

Designation

Independent Director

Date

31.03.2020

Place

Mumbai