

Gratex Industries Ltd.



Regd. Add: 109, Kakad Udyog Bhavan,
L.J. Road, Mahim, Mumbai – 400 016.
Tel No : 022-62992121

Factory Add: Gratex House, A-73 MIDC,
Koparkhairne, Thane Belapur Road,
Navi Mumbai - 400 709.
Tel No. : 022- 62992323

Website : www.gratex.in
GST: 27AAACG1275A2Z4

E-mail : info@gratex.in
PAN: AAACG1275A CIN: L21093MH1984PLC032248

Dated: 17th April, 2021

To,
Listing Compliance Department
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Sub: Submission of Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2021.

Scrip Code : 526751– GRATEX INDUSTRIES LIMITED

Respected Sir/Madam,

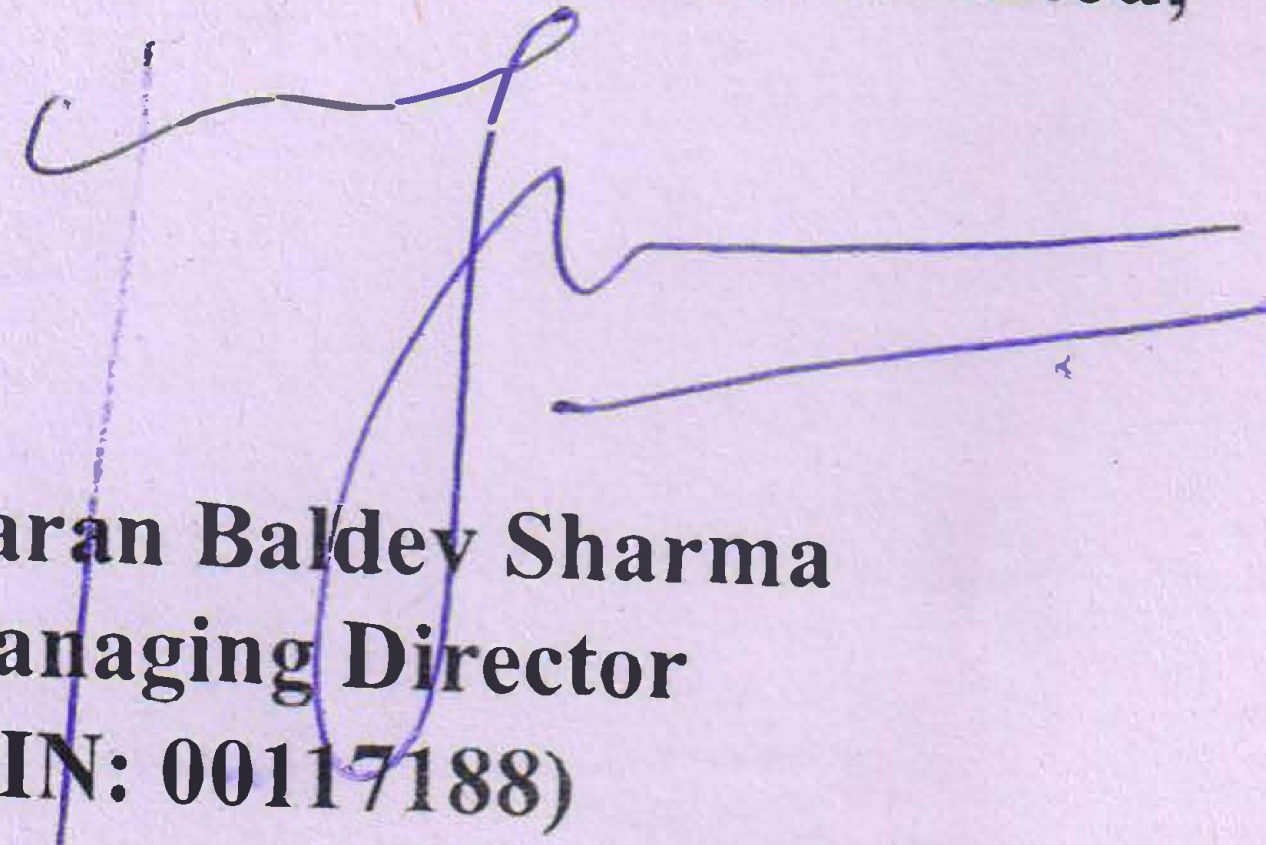
Please find enclosed the Reconciliation of Share Capital Audit of Gratex Industries Limited for the quarter ended 31st March, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully

For Gratex Industries Limited,


Karan Baldev Sharma
Managing Director
(DIN: 00117188)

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1 For Quarter Ended	31st March, 2021
2 ISIN :	INE915E01013
3 Face Value :	Rs.10/-
4 Name of the Company	Gratex Industries Limited
5 Registered Office Address	109, Kakad Udyog Bhawan, L.J. Road, Mahim, Mumbai - 400 016
6 Correspondence Address	109, Kakad Udyog Bhawan, L.J. Road, Mahim, Mumbai - 400 016
7 Telephone & Fax Nos.	022-24392334
8 Email address	cs.audit@gratex.in
9 Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3034800	100
11 Listed Capital (Exchange-wise)	3034800	100
12 Held in dematerialised form in CDSL	459360	15.14
13 Held in dematerialised form in NSDL	1915440	63.12
14 Physical	660000	21.75
15 Total No.of shares (12+13+14)	3034800	100
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15)	NOT APPLICABLE	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
No Changes in Share Capital						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 **Register of Members is updated (Yes / No)**

Yes as on 31.03.2021
NOT APPLICABLE

 If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

NOT APPLICABLE

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NOT APPLICABLE

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Particulars	With in 21 Days		Above 21 days		Reason for Delay
	No of requests	No.of shares	No of requests	No.of shares	
Confirmed (Released- Received)	6	1000	0	0	*As mentioned below
Pending from the date of generate	0	0	0	0	

22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

ACS NEHA ARORA
Tel : 022 - 24392334
Fax :

23 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor (Company Secretary)**

JC & Associates
39-Uppper Basement, Dheeraj Heritage, S.V. Road
Milan Junction , Santacruz (West) Mumbai-400054
Tel No. 022 49748034, Tel Fax No. 022 26608270
Email : jessyindia25@gmail.com
CP No. 12162, FCS:9798

24 **Appointment of common agency for share registry work if yes (name & address)**

Yes
Adroit Corporate Services Pvt. Ltd.
19, Jaferbhoy Indl. Estate, 1st Floor, Makwana Road,
Marol Naka, Mumbai-400 059
Tel : 022-42270417

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date : 17.04.2021
Place : Mumbai
UDIN : F009798C000115992

FOR GRATEX INDUSTRIES LIMITED	
JACINTHA JOHN CASTELINO	Digitally signed by JACINTHA JOHN CASTELINO Date: 2021.04.17 10:48:42 +05'30'
Ms. Jacintha Castelino	
Practicing Company Secretary	
FCS : 9798 COP : 12162	