

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-Delapur Road, Navi Mumbai - 400709. ☎: 022-62992323
website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 09th July, 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 30th June, 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 30th June, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully

For Gratex Industries Limited,

Karan Baldev Krishan Sharma
Managing Director
(DIN: 00117188)

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1 For Quarter Ended	30th June, 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 - 400 616
6 Correspondence Address	109, Kakad Udyog Bhawan, L.J. Road, Mahim, Mumbai - 400 616
7 Telephone & Fax Nos.	022-62992121
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	458787	15.12
13 Held in dematerialised form in NSDL	1916013	63.13
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)
If not, updated upto which date

Yes as on 30.06.2021

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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NOT APPLICABLE
Pending for more than 21 days	0	0	NOT APPLICABLE

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

ACS NEHA ARORA

Tel : 022 - 24392334

Fax :

Name, Address, Tel. & Fax No.,

23 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 : 08.07.2021

Place : Mumbai

UDIN : F009798C000594052

FOR GRATEX INDUSTRIES LIMITED

Ms. Jacintha Castelino

Practicing Company Secretary

FCS : 9798 COP : 12162