

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-Belapur Road, Navi Mumbai - 400709. ☎: 022-62992323
website: www.gratex.in | GST: 27AAACG1275A224 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 11th October, 2021

To,
Listing Compliance Department
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400004

Sub: Submission of Reconciliation of Share Capital Audit for the Quarter ended 30th September, 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 September, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully

For Gratex Industries Limited,

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.	
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1 For Quarter Ended	30th September, 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	456667	15.05
13 Held in dematerialised form in NSDL	1921133	63.30
14 Physical	657000	21.65
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

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

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

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.


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

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

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

Date : 11.10.2021
Place : Mumbai
UDIN: F009798C001145891

FOR GRATEX INDUSTRIES LIMITED


Ms. Jacintha Castelino
Practicing Company Secretary
FCS : 9798 COP : 12162