

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: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 10th October, 2022

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 September, 2022.

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, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully

For Gratex Industries Limited,

**KARAN
BALDEV
SHARMA**

Digitally signed by KARAN BALDEV SHARMA
DN: c=IN,
2.5.4.20=c5abf909f1b1be29ed6a7e9ad9fa2494
7eb4a61758f642b1e5d71109b69734e2,
postalCode=400013, cn=KARAN BALDEV SHARMA,
serialNumber=5beb96c28c9849115dda4816
c799709d2285fc0040c451645fdca24dfce8a,
cn=KARAN BALDEV SHARMA, o=GRATEX,
pseudonym=3cc74b090d4345c582c50abe21f
dc3, email=KARAN@MARSHALLSINDIA.COM
Date: 2022.10.10 18:00:28 +05'30'

**Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)**

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1 For Quarter Ended	30th September, 2022
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	480609	15.84
13 Held in dematerialised form in NSDL	1905391	62.78
14 Physical	648800	21.38
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 30.09.2022

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 :

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 - 62992121
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 Incl. 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 : 10th October, 2022
Place : Mumbai
UDIN: F009798D001177052

FOR GRATEX INDUSTRIES LIMITED	
Jacintha Castelino	Digitally signed by Jacintha Castelino Date: 2022.10.10 16:31:03 +05'30'
Ms. Jacintha Castelino	
Practicing Company Secretary	
FCS : 9798 COP : 12162	