

## GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products  
CIN NO - L21093MH1984PLC032248

**Gratex House & Stores**  
A-73, MIDC, Kopar Khairane, Thane Belapur Road,  
Navi Mumbai - 400 703. Tel.: 4070 2323 Fax: 4070 2363

**Corporate Office :**  
108, Kakad Udyog Bhavan, L.J. Road, Mahim, Mumbai  
Tel.: 4070 2121 Fax : 4070 2161  
Website : www.gratex.in E-mail : info@gratex.in

Reply to this letter may please be addressed at ■ Gratex House ■ Corporate Office

To,  
BSE Limited,  
Corporate Relation Department,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai -400001

Date: 17.04.2020

Dear Sir/Madam,

**Subject:** Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2020.

**Ref:** Gratex Industries Limited/ Scrip Code: 526751

Please find enclosed the Compliance Certificate duly signed by both the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent., viz Adroit Corporate Services Private Limited under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2020.

Thanking You,

For Gratex Industries Limited  
SD/-

Swapnil Chari  
Company Secretary & Compliance Officer  
M No.: A58292

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April 07, 2020

To,  
BSE Limited,  
Corporate Relation Department,  
P.J. Towers,  
Dalal Street,  
Mumbai -400001

Dear Sir/Madam,

**Subject:** Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
**ISIN : INE915E01013**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227

We request you to kindly take note of the above in your records.

Thanking You,

For Gratex Industries Limited  
SD/-

For Adroit Corporate Services Private Limited

Swapnil Chari  
Company Secretary & Compliance Officer  
M No. : A58292

Mr. N. Surreash  
AGM

