

# 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](http://www.gratex.in)  
GST: 27AAACG1275A2Z4

E-mail : [info@gratex.in](mailto:info@gratex.in)  
PAN: AAACG1275A CIN: L21093MH1984PLC032248

---

**Dated: 19<sup>th</sup> April, 2021**

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

**Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2021.**

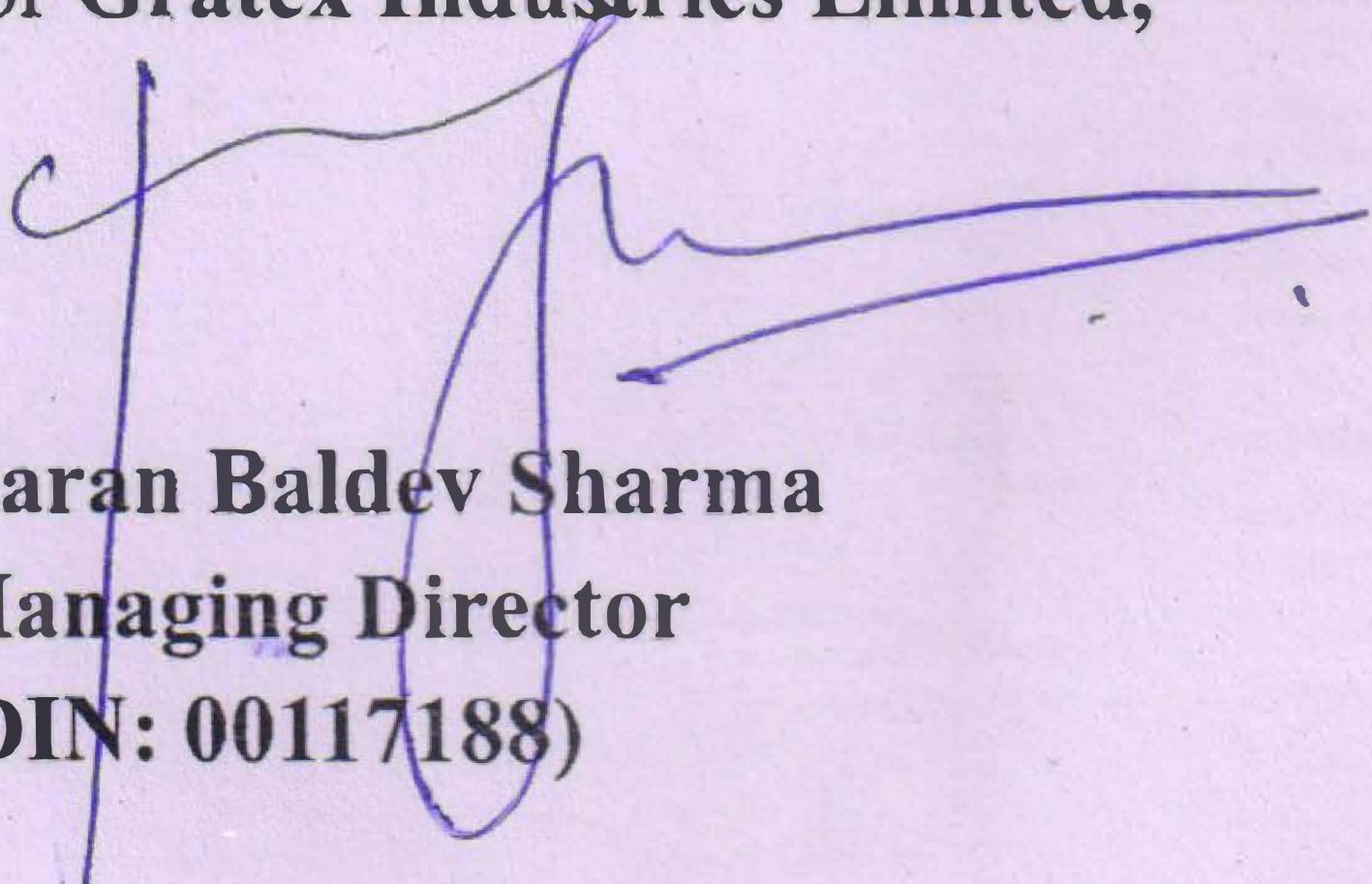
**Scrip Code : 526751- GRATEX INDUSTRIES LIMITED**

Dear Sir (S),

With reference to above mentioned subject, please find the enclosed herewith Compliance Certificate for the half year ended on 31<sup>st</sup> March, 2021 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Gratex Industries Limited,

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

April 01, 2021

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.**

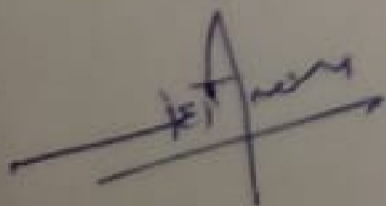
**ISIN: INE915E01013**

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, 2020 to March 31, 2021 (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 LTD



Director/Compliance Officer/Co. Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR. SANDEEP SHINDE  
MANAGER