

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

BSE: 2019

Date: 15.04.2020

To,

The DY. General Manager
BSE Limited
P.J. Tower, Floor No. 25
Dalal Street,
Mumbai – 400001

Respected Sir,

Sub : Submission of Corporate Governance Report for the Quarter ended 31st March, 2020.

Ref: Scrip Code : 526751 ; ISIN No. : INE91501013

CERTIFICATE

For the Quarter ended 31st March, 2020.

This is to certify that the Paid up Capital of the Company is Rs. 3,03,48,000 (Rupees Three Crore Three Lakhs Forty Eight Thousand Only) which is less than Rs. 10,00,00,000 (Rupees Ten Crores) and the Net Worth is Rs.2,92,70,134 (Rupees Two Crores Ninety Two Lakhs Seventy Thousand One Hundred and Thirty Four only) as per the Audited Balance Sheet as on 31st March, 2019, which is less than Rs.25,00,00,00 (Rupees Twenty Five Crores).

As our Paid up Capital is less than Rs. 10,00,00,000 (Rupees Ten Crores) and the Net Worth is less than Rs.25,00,00,000 (Rupees Twenty Five Crores), the requirement of Corporate Governance as notified in Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us.

We request you to please take note of the same.

Thanking You,
Yours Faithfully
For Gratex Industries Limited
SD/-
Swapnil Chari
Company Secretary & Compliance Officer
M NO. : A58292