

GRATEX INDUSTRIES LIMITED
CODE OF CONDUCT
FOR
BOARD AND SENIOR MANAGEMENT PERSONNEL
(Pursuant to Clause 49 of the Listing Agreement)

Annual Affirmation of Compliance Form

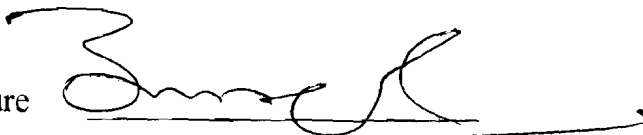
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Bhagwati Prasad Mangal S/o Ambalal Mangal**, residing at - **301, Maheshwar Milan, N. P. Thakkar Road, Vile Parle (East), Mumbai – 400057** being an Independent Director of **GRATEX INDUSTRIES LIMITED**, affirm to the best of my knowledge and belief, that I have fully complied with the Code of Conduct during the year **2014 - 2015**.

Signature



Name **Bhagwati Prasad Mangal**

Din **00134847**

Designation **Independent Director**

Date **31.03.2015**

Place **Mumbai**

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ACKNOWLEDGEMENT FORM

The Compliance Officer

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Mumbai

I, **Bhagwati Prasad Mangal S/o Ambalal Mangal**, residing at – **301, Maheshwar Milan, N. P. Thakkar Road, Vile Parle (East), Mumbai – 400057** being an Independent Director of **GRATEX INDUSTRIES LIMITED**, acknowledge that I have received, read and understood the provisions and policies of the Code of Conduct and agree to comply with the said Code.

Signature



Name

Bhagwati Prasad Mangal

Din

00134847

Designation Independent Director

Date

31.03.2015

Place

Mumbai