

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

ACKNOWLEDGEMENT FORM

The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Baldevkrishan Sharma S/o Ramratan Sharma**, residing at - **8-B, Shiv Sagar, Road No.5 Shivaji Park, Mumbai – 400 016** being a Chairman 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	Sd/-
Name	Baldevkrishan Sharma
Din	00117161
Designation	Chairman
Date	31.03.2014
Place	Mumbai

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(Pursuant to Clause 49 of the Listing Agreement)

Annual Affirmation of Compliance Form

The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Baldevkrishan Sharma S/o Ramratan Sharma**, residing at - **8-B, Shiv Sagar, Road No.5 Shivaji Park, Mumbai – 400 016** being a Chairman 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 **2013 - 2014**.

Signature	Sd/-
Name	Baldevkrishan Sharma
Din	00117161
Designation	Chairman
Date	31.03.2014
Place	Mumbai