

**GRATEX INDUSTRIES LIMITED**

**CODE OF CONDUCT**

**FOR**

**BOARD AND SENIOR MANAGEMENT PERSONNEL**

(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015)

**ACKNOWLEDGEMENT FORM**

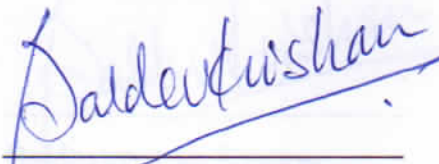
The Compliance Officer

**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 & Managing 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

Baldevkrishan Sharma

Din

00117161

Designation

Chairman & Managing Director

Date

31.03.2019

Place

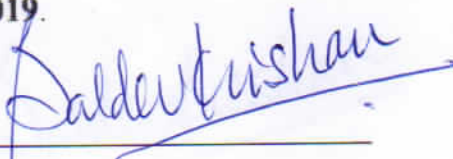
Mumbai

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**CODE OF CONDUCT**  
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Requirements) Regulations, 2015)

**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 & Managing 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 **2018-2019**.

Signature	
Name	Baldevkrishan Sharma
Din	00117161
Designation	Chairman & Managing Director
Date	31.03.2019
Place	Mumbai