

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

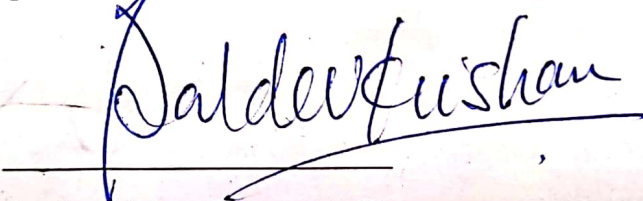
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, Baldevkrishan Ramrattan Sharma S/o Ramrattan 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



Name Baldevkrishan Ramrattan Sharma

Din 00117161

Designation Chairman

Date 31.03.2021

Place Mumbai

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)

Annual Affirmation of Compliance Form

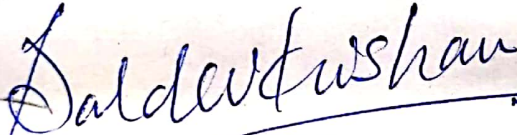
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Baldevkrishan Ramrattan Sharma S/o Ramrattan 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 **2020-2021**.

Signature



Name

Baldevkrishan Ramrattan Sharma

Din

00117161

Designation Chairman

Date

31.03.2021

Place

Mumbai