

Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim,
Mumbai - 400016. ☎: 022-62992121



Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎: 022-62992323
website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 11th April, 2023

To,
Listing Compliance Department
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Sub: Submission of Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2023.

Scrip Code : 526751– GRATEX INDUSTRIES LIMITED

Respected Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit of Gratex Industries Limited for the quarter ended 31st March, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully

For Gratex Industries Limited,

**KARAN
BALDEV
SHARMA**

Digitally signed by KARAN BALDEV SHARMA
DN: c=IN,
2.5.4.20=c5abf909fdb8e29ed6a7e9ad9fa2494
7c64a61758fc4261ea5d7109b69734e2,
postalCode=400013, st=MAHARASHTRA,
serialNumber=5beb9c28c9849115dda4f616c
799709df285fc0040c451645fdcae24dfce8a,
cn=KARAN BALDEV SHARMA, o=MUMBAI,
pseudonym=3cc74b09906845c582c508be21f
dccc3, email=KARAN@MARSHALLSINDIA.COM
Date: 2023.04.11 17:07:02 +05'30'

**Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)**

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1 For Quarter Ended 31st March, 2023

2 ISIN : INE915E01013

3 Face Value : Rs.10/-

4 Name of the Company Gratex Industries Limited

5 Registered Office Address 109, Kakad Udyog Bhawan, L.J. Road, Mahim, Mumbai - 400 016

6 Correspondence Address 109, Kakad Udyog Bhawan, L.J. Road, Mahim, Mumbai - 400 016

7 Telephone & Fax Nos. 022-62992121

8 Email address cs.audit@gratex.in

9 Names of the Stock Exchanges where the company's securities are listed : Bombay Stock Exchange Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3034800	100
11 Listed Capital (Exchange-wise)	3034800	100
12 Held in dematerialised form in CDSL	477487	15.73
13 Held in dematerialised form in NSDL	1912813	63.03
14 Physical	644500	21.24
15 Total No.of shares (12+13+14)	3034800	100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NOT APPLICABLE

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
No Changes in Share Capital						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) Yes as on 31.03.2023
 If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any. NOT APPLICABLE

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NOT APPLICABLE

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	0	0	NOT APPLICABLE
Pending for more than 21 days	0	0	NOT APPLICABLE

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

ACS NEHA ARORA
Tel : 022 - 62992121

- 23 Name, Address, Tel. & Regn. No. of the Auditor
(Company Secretary)

JC & Associates
39-Upper Basement, Dheeraj Heritage, S.V. Road, Milan Junction, Santacruz (West), Mumbai - 400 054
Tel No. 022 49748034
Email: jessyindia25@gmail.com
CP NO.: 12162, FCS:9798

- 24 Appointment of common agency for share registry work
if yes (name & address)

Yes
Adroit Corporate Services Pvt. Ltd.
19, Jaferbhoy Indl. Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai-400 059
Tel : 022-42270417

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date : 10.04.2023
Place : Mumbai
UDIN : F009798E000044131

FOR GRATEX INDUSTRIES LIMITED

Jacintha
Castelino

Digitally signed by Jacintha
Castelino
Date: 2023.04.10 11:54:42
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Ms. Jacintha Castelino

Practicing Company Secretary

FCS : 9798 COP : 12162