

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

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR), 2015, for the year ended 31st March, 2023.

Scrip Code : 526751– GRATEX INDUSTRIES LIMITED

Dear Sir/Madam,

With reference to the captioned subject, enclosed please find herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Ms. Jacintha Castelino, Practicing Company Secretary of M/S. JC & Associates for the year ended on 31st March, 2023.

Kindly take the same on record,

Thanking You,

For Gratex Industries Limited,

KARAN BALDEV
SHARMA

Digitally signed by KARAN BALDEV SHARMA
DN: cn=KARAN BALDEV SHARMA,
c=IN, o=Gratex Industries Limited,
ou=Gratex Industries Limited,
email=karan@gratex.com, postalCode=400013,
serialNumber=164585ca24dfce8a, cn=KARAN BALDEV
SHARMA, +05307
serialNumber=164585ca24dfce8a, cn=KARAN BALDEV
SHARMA, +05307
serialNumber=164585ca24dfce8a, cn=KARAN BALDEV
SHARMA, +05307
Date: 2023.04.11 18:17:52 +05'30'

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Gratex Industries Limited** maintained by **M/s Adroit Corporate Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by **M/s Gratex Industries Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on **31st March, 2023**.

- A. The Company **has received** requests during year ended on **31st March, 2023** relating to the transfer of Shares during the period from **1st April, 2022 to 31st March, 2023** ~~within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.~~
- B. The Company **has not received** any requests during year ended on **31st March, 2023** Share Certificates in respect of sub-division (split), renewal and consolidation during the period from **1st April, 2022 to 31st March, 2023** ~~within thirty days from the respective lodgement except rejected on technical grounds.~~

For JC & Associates

Jacintha
Castelino  Digitally signed by
Jacintha Castelino
Date: 2023.04.11
18:20:44 +05'30'

Jacintha Castelino
Proprietor
FCS: 9798 / COP: 12162

Date: 11.04.2023

Place: Mumbai

UDIN No: F009798E000064591