

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

Date: 08th April, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

Scrip Code: 526751- Gratex Industries Limited

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

Please find enclosed Certificate dated 08th April, 2024 for the financial year ended 31st March, 2024, from Ms. Jacintha Castelino of JC & Associates, Practicing Company Secretaries.

This Certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Gratex Industries Limited,**

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, 2024

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, 2023 to 31st March, 2024** 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, 2024**.

- A. The Company **has not received** requests during year ended on **31st March, 2024** relating to the transfer of Shares during the period from **1st April, 2023 to 31st March, 2024** ~~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, 2024** Share Certificates in respect of sub-division (split), renewal and consolidation during the period from **1st April, 2023 to 31st March, 2024** ~~within thirty days from the respective lodgement except rejected on technical grounds.~~

For JC & Associates

Jacintha Castelino
Proprietor
FCS: 9798 / COP: 12162 / PR: 1511/2021

Date: 08.04.2024
Place: Mumbai
UDIN No: F009798F000052643