

# GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products  
CIN NO - L21093MH1984PLC032248

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**Gratex House & Stores**

A-73, MIDC, Kopar Khairane, Thane Belapur Road,  
Navi Mumbai - 400 703. Tel.: 4070 2323 Fax: 4070 2363

**Corporate Office :**

108, Kakad Udyog Bhavan, L.J. Road, Mahim, Mumbai - 400 016  
Tel.: 4070 2121 Fax : 4070 2161  
Website : www.gratex.in E-mail : info@gratex.in

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Reply to this letter may please be addressed at ■ Gratex House ■ Corporate Office

To,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

Date: 29.06.2016

**Sub: Non- Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the half year ended on 31<sup>st</sup> March, 2016.**

**Ref: Gratex Industries Limited / Scrip Code: 526751**

Dear Sir,

With reference to your mail dated 28<sup>th</sup> June, 2016, this is to inform the Exchange that the Company had inadvertently missed the submission of Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Enclosed herewith is the same. As this is the first time there has been such a lapse on the part of the Company, kindly condone the delay.

You are therefore requested to kindly take on record the Certificate from Practicing Company Secretary under Regulation 40 (9) for the half year ended on 31<sup>st</sup> March, 2016.

Thanking you,  
**For Gratex Industries Limited**



**Authorised Signatory**

**Encl: A/A**

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To,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

Date: 20.04.2016

**Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the half year ended on 31<sup>st</sup> March, 2016.**

**Ref: Gratex Industries Limited / Scrip Code: 526751**

Dear Sir,

Please find enclosed the Certificate dated 20<sup>th</sup> April, 2016 for half year ended on 31<sup>st</sup> March, 2016 from Ms Jacintha Castelino of M/s JC & Associates, Practicing Company Secretaries certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

This Certificate has been issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
**For Gratex Industries Limited**



**Authorised Signatory**

**Encl: A/A**



39 - Upper Basement, Dheeraj Heritage, S. V. Road,  
Milan Junction, Santacruz (West), Mumbai - 400054

Tel. 2660 2170 / 2660 8270 | Telefax 2660 8270  
Email : jessyindia25@gmail.com

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gratex Industries Limited** maintained by **Adroit Corporate Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) 1.a. the Company **has not received** any requests during half year ended on **31<sup>st</sup> March, 2016** Share Certificates relating to the transfer of Shares during the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** ~~within fifteen days from the respective lodgment except those rejected on technical ground.~~

1.b. the Company **has not received** any requests during half year ended on **31<sup>st</sup> March, 2016** Share Certificates in respect of sub-division (split), renewal and consolidation during the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016**, ~~within fifteen days from the respective lodgment except those rejected on technical ground.~~ As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable: ---- **NA**

**CS Jacintha Castelino**  
**Compliance Officer**  
**ACS: 33081 / COP: 12162**

**Date: 18.04.2016**

**Place: Mumbai**