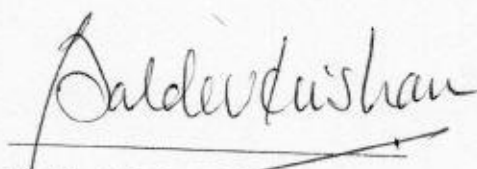


GRATEX INDUSTRIES LIMITED
CODE OF CONDUCT
FOR
BOARD AND SENIOR MANAGEMENT PERSONNEL
(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure
Requirements) Regulations, 2015)

ACKNOWLEDGEMENT FORM

The Compliance Officer
GRATEX INDUSTRIES LIMITED
Mumbai

I, **Baldevkrishan Sharma S/o Ramratan 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 Sharma
Din	00117161
Designation	Chairman
Date	31.03.2017
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)

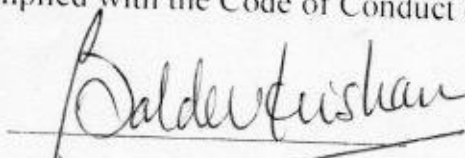
Annual Affirmation of Compliance Form

The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Baldevkrishan Sharma S/o Ramratan 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 **2016 - 2017**.

Signature	
Name	Baldevkrishan Sharma
Din	00117161
Designation	Chairman
Date	31.03.2017
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)

ACKNOWLEDGEMENT FORM

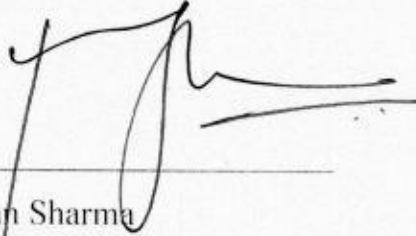
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Karan Sharma S/o Baldevkrishan Sharma**, residing at - **8-B, Shiv Sagar, Road No.5 Shivaji Park, Mumbai – 400 016** being a Managing Director 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

Karan Sharma

Din

00117188

Designation

Managing Director

Date

31.03.2017

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, **Karan Sharma S/o Baldevkrishan Sharma**, residing at - **8-B, Shiv Sagar, Road No.5 Shivaji Park, Mumbai – 400 016** being a Managing Director 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 **2016 - 2017**.

Signature 
Name Karan Sharma
Din 00117188
Designation Managing Director
Date 31.03.2017
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, **Mona Menon W/o Pratap Menon**, residing at - **D 185 /866, MIG Colony, Bandra (East), Mumbai – 400051** being a Director 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 **2016 – 2017**.

Signature



Name

Mona Menon

Din

00117025

Designation

Director

Date

31.03.2017

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)

ACKNOWLEDGEMENT FORM

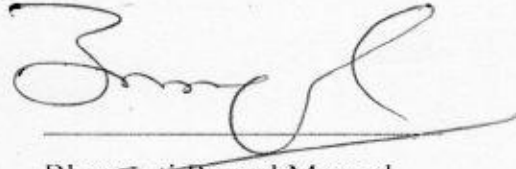
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Bhagwati Prasad Mangal S/o Ambalal Mangal**, residing at – **301, Maheshwar Milan, N. P. Thakkar Road, Vile Parle (East), Mumbai – 400057** being an Independent Director 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 Bhagwati Prasad Mangal

Din 00134847

Designation Independent Director

Date 31.03.2017

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, **Bhagwati Prasad Mangal S/o Ambalal Mangal**, residing at - **301, Maheshwar Milan, N. P. Thakkar Road, Vile Parle (East), Mumbai – 400057** being an Independent Director 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 **2016 - 2017**.

Signature



Name ~~Bhagwati Prasad Mangal~~

Din 00134847

Designation Independent Director

Date 31.03.2017

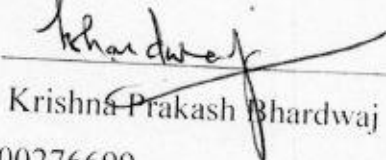
Place Mumbai

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)

ACKNOWLEDGEMENT FORM

The Compliance Officer
GRATEX INDUSTRIES LIMITED
Mumbai

I, **Krishna Prakash Bhardwaj S/o Prakash Nathuram Bhardwaj**, residing at - **B-2, 19 off Sahar Road, The Chakravarti C.H.S Andheri (East) Mumbai-400079** being a Whole- time Director 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 Krishna Prakash Bhardwaj
Din 00276699
Designation Whole- time Director
Date 31.03.2017
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

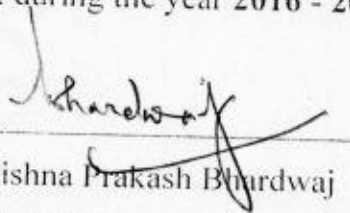
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Krishna Prakash Bhardwaj S/o Prakash Nathuram Bhardwaj**, residing at - **B-2, 19 off Sahar Road, The Chakravarti C.H.S Andheri (East) Mumbai-400079** being a Whole- time Director 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 **2016 - 2017**.

Signature



Name

Krishna Prakash Bhardwaj

Din

00276699

Designation

Whole- time Director

Date

31.03.2017

Place

Mumbai