

GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products

CIN NO - L21093MH1984PLC032248

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

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

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

Date: 18.07.2017

Sub: Submission of Statement under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the quarter ended 30th June, 2017.

Ref: Gratex Industries Limited / Scrip Code: 526751

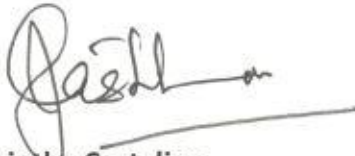
Dear Sir,

Please find enclosed the Statement of Investor complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the quarter ended 30th June, 2017.

Complaint have been received from Sakarben R. Jethva (Complaint Registration No. SEBIP/MH17/0001643/1) regarding Non-Receipt of Dividend as on 27th April, 2017 from SCORES and we have resolved the same by uploading ATR (Action Taken Report) and supporting documents during the quarter from 01.04.2017 to 30.06.2017.

Thanking you,

For Gratex Industries Limited



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

Encl: A/A



adroit
CORPORATE SERVICES PVT. LTD.

July 1, 2017

GRATEX INDUSTRIES LTD
108 KAKAD INDUSTRIAL
ESTATE L J ROAD
MAHIM
MUMBAI 400016

Kind Attn: MS. JACINTHA CASTELINO - OFFICER

Dear Sir(s),

Subject: Status of the Complaints Received & Redressed for the Quarter ended June 30, 2017

With reference to the above, we give below the details of complaints received and redressed during the period i.e. **April 01, 2017 To June 30, 2017**

| Sr. No. | Particulars | Pending at the beginning of the Quarter | Received during the Quarter | Disposed of during the Quarter | Remaining unresolved at the end of the Quarter |
|---------|---|---|-----------------------------|--------------------------------|--|
| 1. | Non-receipt of Share Certificate after Transfer | 0 | NIL | NIL | 0 |
| 2. | Non-receipt of Dividend Warrant | 0 | NIL | NIL | 0 |
| 3. | Non-receipt of Annual Report | 0 | NIL | NIL | 0 |
| 4. | Grievance Received through SCORES | 0 | NIL | NIL | 0 |
| 5. | Grievance Received through SCORES-Non receipt of Dividend | 0 | 1 | 1 | 0 |
| 6. | Grievance Received through SCORES-Non receipt of Share Certificate after Transfer | 0 | NIL | NIL | 0 |

Thanking you.

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory