

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,
BSE Limited,
Corporate Relation Department,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai -400001

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023.

Scrip Code : 526751- GRATEX INDUSTRIES LIMITED

Dear Sir (S),

With reference to above mentioned subject, please find the enclosed herewith Compliance Certificate for the year ended on 31st March, 2023 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Gratex Industries Limited,

KARAN
BALDEV
SHARMA

Digitally signed by KARAN BALDEV SHARMA
DN: cn=IN,
2.5.4.20=c-Sub909f8b29e56a7e9d9f6a24947c64a
61758f64261ea5d7109669734e2,
postalCode=400013, st=MAHARASHTRA,
serialNumber=5b8e95c28c9849115d4a4f616c7997
09d7285f0340c451645f6ca24dfce8a, cn=KARAN
BALDEV SHARMA, o=GRATEX,
pseudonym=3cc74b090d6345c582c750bbe21f6cc3,
email=KARAN@MARSHALLSINDIA.COM
Date: 2023.04.11 17:05:57 +05'30'

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)

April 03, 2023

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
ISIN: INE915E01013

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For GRATEX INDUSTRIES LTD

For ADROIT CORPORATE SERVICES PRIVATE LTD

Director/Compliance Officer/Co. Secretary

MR. SANDEEP SHINDE
MANAGER