

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

Ref: Gratex Industries Limited / Scrip Code: 526751

Date: 13.04.2017

To

The Dy. General Manager
BSE Limited,
P.J. Towers, Floor No. 25,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of Corporate Governance Report for the Quarter ended 31st March, 2017

Ref: Scrip Code No.- 526751 — ISIN No.: INE915E01013.

Certificate

For the Quarter Ended 31st March, 2017

This is to certify that the, Paid up equity capital of the company is Rs. 3,03,48,000 (Rupees Three Crores Three Lakhs Forty Eight Thousand Only) which is less than Rs.10 Crores (Rupees Ten Crores Only) and Net worth is Rs. 2,49,39,237 (Rupees Two Crores Forty Nine Lakhs Thirty Nine Thousand Two Hundred and Thirty Seven Only) as per the audited Balance sheet as at 31st March, 2016, which is less than Rs.25 Crores (Rupees Twenty Five Crores Only).

As our Paid up Capital is less than Rs. 10 Crores and Net worth is less than Rs. 25 Crores the requirement of Corporate Governance as notified in Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 is not applicable to us.

We request you to please take note of the same as above.

Yours faithfully,

For Gratex Industries Limited.



CS Jacintha Castelino*

Compliance Officer

ACS: 33081 / COP: 12162