

# 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  
BSE:2019 Date: 05.07.2019.

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 30<sup>th</sup>**  
**June, 2019**

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

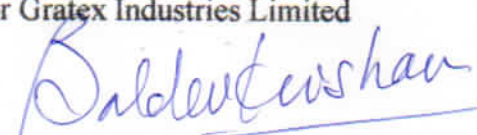
Certificate  
For the Quarter Ended 30<sup>th</sup> June, 2019.

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. 29,270,134** (Rupees Two Crores Ninety two Lakhs Seventy Thousand One hundred and Thirty four) as per the Audited Balance Sheet as at 31<sup>st</sup> March, 2019, 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

  
Baldevkrishan Sharma  
Chairman & Managing Director  
DIN: 00117161

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