

GRATEX INDUSTRIES LIMITED
CODE OF CONDUCT
FOR
BOARD AND SENIOR MANAGEMENT PERSONNEL
(Pursuant to Clause 49 of the Listing Agreement)

ACKNOWLEDGEMENT FORM

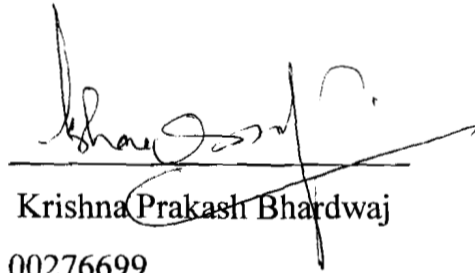
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Krishna Prakash Bhardwaj S/o Nathuram Bhardwaj**, residing at - **B-2, 19 off Sahar Road, The Chakravarti C.H.S Andheri (East) Mumbai-400099** being a 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

Director

Date

31.03.2014

Place

Mumbai

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CODE OF CONDUCT
FOR
BOARD AND SENIOR MANAGEMENT PERSONNEL
(Pursuant to Clause 49 of the Listing Agreement)

Annual Affirmation of Compliance Form

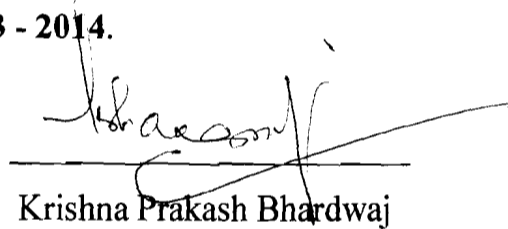
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Krishna Prakash Bhardwaj S/o Nathuram Bhardwaj**, residing at - **B-2, 19 off Sahar Road, The Chakravarti C.H.S Andheri (East) Mumbai-400099** 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 **2013 - 2014**.

Signature



Name

Krishna Prakash Bhardwaj

Din

00276699

Designation

Director

Date

31.03.2014

Place

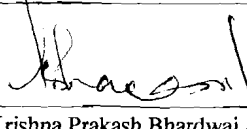
Mumbai

FORM NO. MBP 1
NOTICE OF INTEREST BY DIRECTORS
[Pursuant to Section 184 (1) & Rule 9(1)]

To
The Board of Directors
Gratex Industries Limited

Dear Sir(s),
I, **Krishna Prakash Bhardwaj S/o Prakash Nathuram Bhardwaj resident of B-2, 19, Off Sahar Road, The Chakravarti C.H.S, Andheri (East), Mumbai – 400079** being a Director in the company, hereby give notice that I do not have any interest or concern in any of the companies, bodies corporate, firms or other association of individuals:-

Sr. No.	Names of the Companies / Bodies Corporate / Firms / Association of Individuals etc.	Nature of interest or concern / change in interest or concern	Shareholding (in% terms)	Date on which interest or concern arose / changed
-	-	-	-	-

Signature:	
Name:	Krishna Prakash Bhardwaj
Designation:	Whole-time Director
DIN:	00276699
Date:	01/04/2014
Place:	Mumbai

List of relatives – For the purposes of sub-section (77) of section 2 of the Companies Act 2013, the following are my relatives:

Sr. No.	List of Relatives	Name of the Person
1	Father / including Step-father	N. R. Bhardwaj
2	Mother / including Step-mother	Kesra Devi
3	Son / including Step-son	Virek. Bhardwaj
4	Son's wife	Madhuri V. Bhardwaj
5	Daughter	-
6	Daughter's husband	-
7	Brother / including Step-brother	S. P. Bhardwaj
8	Sister / including Step-sister	Vijay. Kapil.

9. wife

Lata

Bhardwaj
30.5.2014