

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

ACKNOWLEDGEMENT FORM

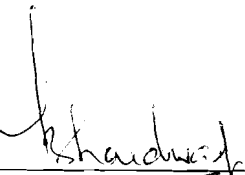
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Krishna Prakash Bhardwaj S/o Prakash Nathuram Bhardwaj**, residing at - **B-2, 19 off Sahar Road, The Chakravarti C.H.S Andheri (East) Mumbai-400079** being a Whole- time 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

Whole- time Director

Date

31.03.2015

Place

Mumbai

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Annual Affirmation of Compliance Form

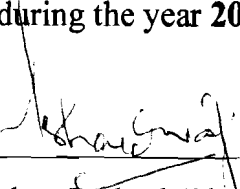
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Krishna Prakash Bhardwaj S/o Prakash Nathuram Bhardwaj**, residing at - **B-2, 19 off Sahar Road, The Chakravarti C.H.S Andheri (East) Mumbai-400079** being a Whole- time 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 **2014 - 2015**.

Signature



Name

Krishna Prakash Bhardwaj

Din

00276699

Designation

Whole- time Director

Date

31.03.2015

Place

Mumbai
