

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

ACKNOWLEDGEMENT FORM

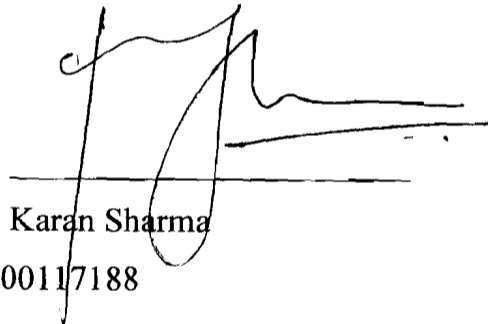
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Karan Sharma S/o Baldevkrishan Sharma**, residing at - **8-B, Shiv Sagar, Road No.5 Shivaji Park, Mumbai – 400 016** being a Managing 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

Karan Sharma

Din

0011/7188

Designation

Managing Director

Date

31.03.20144

Place

Mumbai

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Annual Affirmation of Compliance Form

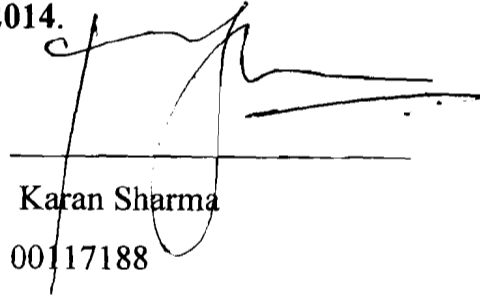
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Karan Sharma S/o Baldevkrishan Sharma**, residing at - **8-B, Shiv Sagar, Road No.5 Shivaji Park, Mumbai – 400 016** being a Managing 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

Karan Sharma

Din

00117188

Designation

Managing Director

Date

31.03.2014

Place

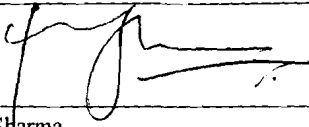
Mumbai

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, **Karan Sharma S/o Baldevkrishan Ramratan Sharma**, resident of 8-B, Shiv Sagar, Road No.5, Shivaji Park, Mumbai – 400016 being a Director in the company, hereby give notice of my interest or concern in the following 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
1	Marshalls Enterprise India Private Limited	Director & Shareholder	10%	27/01/2007

Signature:	
Name:	Karan Sharma
Designation:	Managing Director
DIN:	00117188
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	Baldevkrishan Sharma .
2	Mother / including Step-mother	Promila Sharma .
3	Son / including Step-son	Aakash Sharma
4	Son's wife	—
5	Daughter	—
6	Daughter's husband	—
7	Brother / including Step-brother	—
8	Sister / including Step-sister	Mona Menon

9. wife

Aarti sharma

