

GRATEX INDUSTRIES LIMITED

CODE OF CONDUCT

FOR

BOARD AND SENIOR MANAGEMENT PERSONNEL

(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015)

ACKNOWLEDGEMENT FORM

The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Karan Sharma S/o Baldevkrishan Sharma**, residing at - **2702, 27th Floor, Era 11, Marathon Nextgen, Veer Santaji Lane, Lower Parel, Mumbai - 400013** 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 Karan Sharma

Din 00117188

Designation Director

Date 31.03.2020

Place Mumbai

GRATEX INDUSTRIES LIMITED

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BOARD AND SENIOR MANAGEMENT PERSONNEL

(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015)

Annual Affirmation of Compliance Form

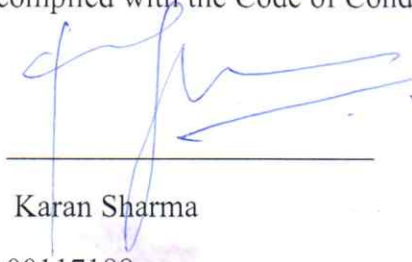
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Karan Sharma S/o Baldevkrishan Sharma**, residing at - **2702, 27th Floor, Era 11, Marathon Nextgen, Veer Santaji Lane, Lower Parel, Mumbai - 400013** 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 **2019-2020**.

Signature



Name Karan Sharma

Din 00117188

Designation Director

Date 31.03.2020

Place Mumbai