

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)

Annual Affirmation of Compliance Form

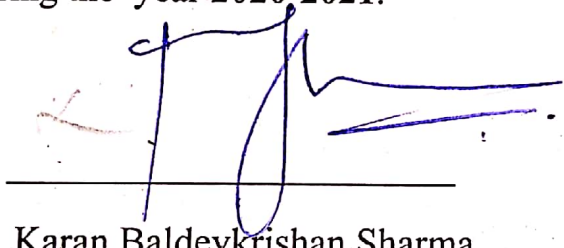
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Karan Baldevkrishan Sharma S/o Baldevkrishan Ramratan Sharma**, residing at -
2702, 27th Floor, Era 11, Marathon Nextgen, Veer Santaji Lane, Lower Parel,
Mumbai - 400013 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 **2020-2021**.

Signature



Name **Karan Baldevkrishan Sharma**

Din **00117188**

Designation **Managing Director**

Date **31.03.2021**

Place **Mumbai**

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ACKNOWLEDGEMENT FORM

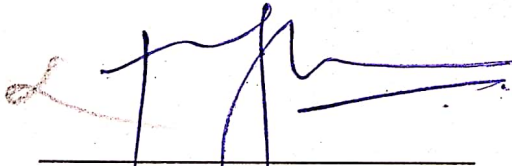
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

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

Din

00117188

Designation

Managing Director

Date

31.03.2021

Place

Mumbai