


**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, **Pratap Menon S/o Ramankutty Menon**, residing at- **103, Rahul II, Baburao Parulekar Marg, Dadar (West), Mumbai – 400 028** 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	Pratap Menon
Din	00117080
Designation	Director
Date	31.03.2014
Place	Mumbai

**GRATEX INDUSTRIES LIMITED**  
**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, **Pratap Menon S/o Ramankutty Menon**, residing at - **103, Rahul II, Baburao Parulekar Marg, Dadar (West), Mumbai – 400 028** 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**.

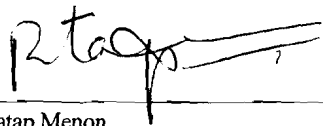
Signature	
Name	Pratap Menon
Din	00117080
Designation	Director
Date	31.03.2014
Place	Mumbai

**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, **Pratap Menon S/o Ramankutty Menon** Resident of D 85/866, M.I.G. Colony, Bandra (East), Mumbai – 400051 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:	Pratap Menon
Designation:	Director
DIN:	00117080
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	K.R.K MENON
2	Mother / including Step-mother	Anandrikti Menon
3	Son / including Step-son	-
4	Son's wife	-
5	Daughter	Muskaan Menon
6	Daughter's husband	-
7	Brother / including Step-brother	Pradheep Menon Premnath Menon
8	Sister / including Step-sister	

9. wife Mana Menon