

**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**

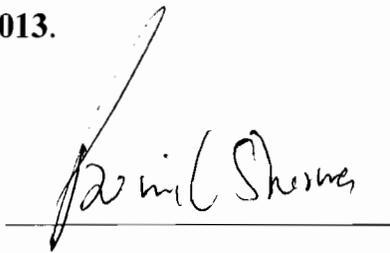
The Compliance Officer

**GRATEX INDUSTRIES LIMITED**

Mumbai

I, **Promila Sharma W/o Baldevkrishan Sharma**, residing at - **8-B, Shiv Sagar, Road No.5 Shivaji Park, Mumbai – 400 016** 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 **2012 - 2013**.

Signature



Name Promila Sharma

Designation Director

Date 31.03.2013

Place Mumbai

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**CODE OF CONDUCT**  
**FOR**  
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**ACKNOWLEDGEMENT FORM**

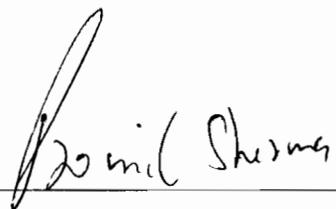
The Compliance Officer

**GRATEX INDUSTRIES LIMITED**

Mumbai

I, **Promila Sharma W/o Baldevkrishan Sharma**, residing at - **8-B, Shiv Sagar, Road No.5 Shivaji Park, Mumbai – 400 016** 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

Promila Sharma

Designation

Director

Date

31.03.2013

Place

Mumbai