

GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products
CIN NO - L21093MH1984PLC032248

Gratex House & Stores
A-73, MIDC, Kopar Khairane, Thane Belapur Road,
Navi Mumbai - 400 703. Tel.: 4070 2323 Fax: 4070 2363

Corporate Office :
108, Kakad Udyog Bhavan, L.J. Road, Mahim, Mumbai - 400 016
Tel.: 4070 2121 Fax : 4070 2161
Website : www.gratex.in E-mail : info@gratex.in

Reply to this letter may please be addressed at ■ Gratex House ■ Corporate Office

Date : 13.07.2016

To,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Sub : Submission of Reconciliation of Share Capital Audit for the quarter ended on 30th June, 2016.

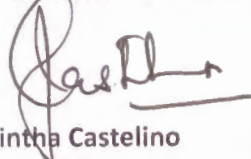
Ref: Gratex Industries Limited / Scrip Code: 526751

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit of Gratex Industries Limited for the quarter ended on 30th June, 2016.

Thanking you,

For Gratex Industries Limited



Jacintha Castelino
Compliance Officer
ACS: 33081 / COP: 12162

Encl: A/A

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1 For Quarter Ended	30th June, 2016
2 ISIN :	INE915E01013
3 Face Value :	Rs. 10/-
4 Name of the Company	Gratex Industries Limited
5 Registered Office Address	109, Kakad Udyog Bhavan, L.J.Road, Mahim, Mumbai - 400 016.
6 Correspondence Address	109, Kakad Udyog Bhavan, L.J.Road, Mahim, Mumbai - 400 016.
7 Telephone & Fax Nos.	Tel : 022-40702121 Fax : 022-40702161
8 Email address	investor@gratex.in

9 Names of the Stock Exchanges where the company's Bombay Stock Exchange Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3,034,800	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	3,034,800	100%

12 Held in dematerialised form in CDSL	455672	15.01
13 Held in dematerialised form in NSDL	1868128	61.56
14 Physical	711000	23.43

15 Total No.of shares (12+13+14) 3034800

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NOT APPLICABLE

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
No Changes in Share Capital						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

21 Mentioned the total no.of requests, if any, confirmed within 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed within 21 Days	8	2500	NOT APPLICABLE
Pending for more than 21 days	0	0	NOT APPLICABLE

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No.,
Regn. no. of the Company
Secretary

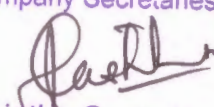
24 Appointment of common agency for share registry work
If yes (name & address)

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,
company changed its name etc.)

DATE : 12.07.2016

PLACE : Mumbai

For JC & Associates
Company Secretaries


Jacintha Castelino
Proprietor
ACS 33081 / COP 12162

