

# GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products

CIN NO - L21093MH1984PLC032248

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**Marshalls Plaza & Stores**

A-73, MIDC, Koper 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 : 40702161  
Website : [www.gratex.in](http://www.gratex.in) E-mail : [info@gratex.in](mailto:info@gratex.in)

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Reply to this letter may please be addressed at ■ Marshalls Plaza, ■ Corporate Office

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

Date: 16.01.2015

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended on 31<sup>st</sup> December, 2014.

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit of Gratex Industries Limited for the quarter ended on 31<sup>st</sup> December, 2014.

Thanking you,

**For Gratex Industries Limited**

  
**Karan Sharma**  
Managing Director



**Annexure - II**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

1 For Quarter Ended	31st December, 2014
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 securities are listed :	Bombay Stock Exchange Limited
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	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	420397	13.85
13 Held in dematerialised form in NSDL	1878503	61.90
14 Physical	735900	24.25

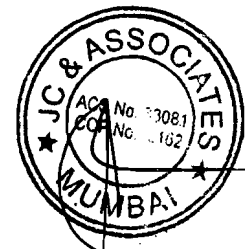
15 Total No.of shares (12+13+14)	3034800
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16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NOT APPLICABLE
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17 Certifying the details of changes in share capital during the quarter 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)
<b>No Changes in Share Capital</b>						

\*\*\* 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

Yes as on 31.12.2014  
NOT APPLICABLE

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

NOT APPLICABLE

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

NOT APPLICABLE

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	19	8800	NOT APPLICABLE
Pending for more than 21 days	0	0	NOT APPLICABLE

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

Mr. Karan B. Sharma  
Tel : 40702121  
Fax : 40702161

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

Jacintha Castelino  
ACS 33081, COP 12162  
JC & Associates, Company Secretaries  
39, Upper Basement, Dheeraj Heritage,  
Off S.V.Road, Santacruz (West),  
Mumbai - 400 054.  
Tel : 26602170, Fax : 26608270

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

Yes  
Adroit Corporate Services Pvt. Ltd  
19, Jaferbhoy Indl Estate,  
1<sup>st</sup> Floor, Makwana Road,  
Marol Naka, Mumbai - 400 059.  
Tel : 28596060 / 2859 4060


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

NOT APPLICABLE

DATE : 16.01.2015

PLACE : Mumbai

For JC & Associates  
Company Secretaries

  
Jacintha Castelino  
Proprietor  
ACS 33081 / COP 12162

