

**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)

**ACKNOWLEDGEMENT FORM**

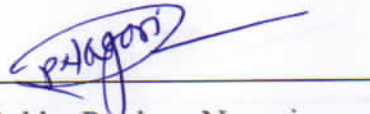
The Compliance Officer

**GRATEX INDUSTRIES LIMITED**

Mumbai

I, **Rekha Pradeep Nagori W/o Late Pradeep Nagori**, residing at **25/51, Sagar Apartment, Adarsh Nagar, off New Link Road Andheri(west) Mumbai – 400 102** being an Independent 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

Rekha Pradeep Nagori

Din

06945982

Designation

Independent Director

Date

31.03.2019

Place


Mumbai

**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, **Rekha Pradeep Nagori W/o Late Pradeep Nagori**, residing at **25/51, Sagar Apartment, Adarsh Nagar, off New Link Road Andheri(west) Mumbai – 400 102** being an Independent 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 **2018-2019**.

Signature   
Name **Rekha Pradeep Nagori**  
Din **06945982**  
Designation **Independent Director**  
Date **31.03.2019**  
Place **Mumbai**