

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

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

Date: 26.04.2017

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the half year ended on 31st March, 2017.

Ref: Gratex Industries Limited / Scrip Code: 526751

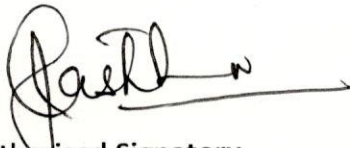
Dear Sir,

Please find enclosed the Certificate dated 26th April, 2017 for half year ended on 31st March, 2017 from Ms Jacintha Castelino of M/s JC & Associates, Practicing Company Secretaries certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

This Certificate has been issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Gratex Industries Limited



Authorised Signatory

Encl: A/A

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gratex Industries Limited** maintained by **Adroit Corporate Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) 1.a. the Company **has not received** request during half year ended on **31st March, 2017** relating to the transfer of Shares during the period from **1st October, 2016 to 31st March, 2017** ~~within thirty days from the respective lodgment except those rejected on technical ground.~~

1.b. the Company **has not received** any requests during half year ended on **31st March, 2017** Share Certificates in respect of sub-division (split), renewal and consolidation during the period from **1st October, 2016 to 31st March, 2017**, ~~within thirty days from the respective lodgment except those rejected on technical ground.~~ As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable: ---- **NA**



CS Jacintha Castelino
Compliance Officer
ACS: 33081 / COP: 12162

Date: 26.04.2017

Place: Mumbai