



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/GRATEX/508976

Date: 18/12/2023

EMAIL : corp.relations@bseindia.com BSE Limited Corporate Relationship Department 25 th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code : 526751	SHARE VALUE : 3200
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Dear Sirs,

Unit : GRATEX INDUSTRIES LIMITED.

Sub: Intimation under Regulation 39(3) - Loss of original Share Certificate(s)
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Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder(s) has/have reported to the RTA of the Company about loss of their share certificates.

The particulars relating to loss of share certificate(s) are given below:

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No. Of Shares	Letter received From the Shareholder on
			From	To		
M02021	M N JAMBA	20482 20483	2248201	2248400	200	11/12/2023

In this regard, we, Adroit Corporate Services Pvt. Ltd., the RTA of the Company has verified the details and the duplicate procedure is sent to the shareholder.

This intimation is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.


Authorized Signatory.

18-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059.
Tel: 4227 0400; Email: info@adroitcorporate.com; CIN: U67190MH1994PTC079160;

Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim,
Mumbai - 400016. ☎: 022-62992121



Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎: 022-62992323
website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Date : 18th December, 2023

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Gratex Industries Limited / Scrip Code: 526751

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by Adroit Corporate Services Pvt. Ltd. (Registrar and Transfer Agent) to us on December 18, 2023 (copy of intimation enclosed), this is to inform the exchange that the following share certificate(s) of the Company has been reported as lost/misplaced and the shareholder of such lost share certificate(s) has requested the Company for issue of duplicate share certificate(s):

Sr. No.	Folio No.	Name of the shareholder	Certificate No.	Distinctive No.		No. Of Shares	Letter received From the Shareholder on
				From	To		
1.	M02021	M N JAMBA	20482 20483	2248201	2248400	200	11/12/2023

Request you to kindly take this letter on record.

Thanking You,
For Gratex Industries Limited,

KARAN SHARMA
Digitally signed by KARAN SHARMA
DN: cn=KARAN SHARMA, o=GRATEX INDUSTRIES LIMITED, ou=GRATEX INDUSTRIES LIMITED, email=karan.sharma@ GRATEXINDIA.COM, c=IN

Karan Baldevkrishan Sharma
Managing Director (DIN: 00117188)