

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

Dated: 9th January, 2024

To,
Listing Compliance Department
Bombay Stock Exchange
Floor 25th, P J Tower
Dalal Street
Mumbai- 400001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Scrip Code : 526751- GRATEX INDUSTRIES LIMITED

Dear Sir (S),

We submit herewith the confirmation certificate issued by M/S Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully

For Gratex Industries Limited,

**KARAN
SHARMA**

Digitally signed by KARAN SHARMA,
DN: cn=K, postalCode=400013, o=KARAN SHARMA,
street=2752 27TH FLOOR EBA 2 MARATHON NEXT GEN
VEER SANTAL LANE,MUMBAI,INDIA, postalCode=400013,
PHDENTX MALL 400013, l=MUMBAI, o=Personal,
c=IN
serialNumber=D5ab3c5c28c28491154da48516c799709d72
8010c4e45164304ca48484e,
emailDomain=skan@33c3c3612d991a7d855f6722,
c=IN, cn=Karan Sharma, postalCode=400013, o=Karan Sharma,
street=2752 27TH FLOOR EBA 2 MARATHON NEXT GEN
VEER SANTAL LANE,MUMBAI,INDIA, postalCode=400013,
PHDENTX MALL 400013, l=MUMBAI, o=KARAN
SHARMA,
Date: 2024.01.09 16:24:13 +05'30'

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)

01 January 2024

To,
GRATEX INDUSTRIES LTD
108 KAKAD INDUSTRIAL
ESTATE L J ROAD
MAHIM
MUMBAI 400016

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.