

Date: 19th April, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

Scrip Code: 526751 - Gratex Industries Limited

Sub: Non-Applicability of the Annual Secretarial Compliance Report for the financial year ended 31st March, 2024

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated 09th May, 2019 is **Not Applicable** to our Company.

Further, as per BSE Circular LIST/COMP/12/2019-20 dated 14th May, 2019 for clarification on Annual Secretarial Compliance Report, accordingly, the following may be noted:

The Companies who have claimed exemption under Regulation 15(2) of the SEBI (LODR) Regulations, 2015 and submitted Non-Applicability Certificate for Corporate Governance Report are **not required** to submit any other document or disclosure for claiming exemption for Annual Secretarial Compliance Certificate.

As our Company claimed exemption under Regulation 15(2) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have submitted Non-Applicability Certificate for Corporate Governance Report, the requirement of submission of the Annual Secretarial Compliance Report is **not applicable** to the Company for the financial year ended 31st March, 2024.

Request you to kindly take this letter on record.

Thanking You,

For Gratex Industries Limited,

Karan Baldevkrishan Sharma
Managing Director
DIN: 00117188