

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: 30th 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 for issue of Duplicate Share Certificate 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 30, 2023 (copy of intimation enclosed), this is to inform the exchange that the following duplicate share certificates issued on December 29, 2023 in lieu of original share certificates reported lost/misplaced:

Sl. No.	Folio No.	Name of the shareholder	Certificate No.	Distinctive No.		No. Of Shares	Certificate No. (New)
				From	To		
1.	M02021	M N Jamba	20482-20483	2248201	2248400	200	28380

The RTA will issue a Letter of Confirmation to the claimants and follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/OR/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

Request you to kindly take this letter on record.

Thanking You,
For **Gratex Industries Limited,**

KARAN SHARMA

By electronic signature of KARAN SHARMA
on 30/12/2023 at 11:51:11 AM. The signature is valid for 30 days.
For more details, please refer to the document.
The document is stored in the secure server.
The document is available for viewing only.
The document is not to be distributed to any other person.
If you have any queries, please contact the Registrar.
For more details, please refer to the document.

Karan Baldevkrishan Sharma
Managing Director
DIN : 01171888



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/GRATEX/800020

Date: 29/12/2023

EMAIL : corp.relations@bseindia.com

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code : 526751

Dear Sirs,

Unit : GRATEX INDUSTRIES LIMITED.

Sub : Intimation on issue of duplicate share certificates - Regulation 39(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No. ACS/R&T/GRATEX/508976 dated 18/12/2023, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 29/12/2023.

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No.of Shares	Certificate No. (NEW)
			From	To		
M02021	M N JAMBA	20482-20483	2248201	2248400	200	28380

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.


Authorised Signatory

18/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marolnaka, Mumbai – 400 059

Tel : 42270400, E-mail : info@adroitcorporate.com

CIN No.: U67190MH1994PTC079160

Website www.adroitcorporate.com