



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,

Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, **Email ID:** info@gretexgroup.com

Contact No.: 02269308500, 09836821999

CIN: L74999MH2008PLC288128

April 27, 2024

To,
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543324

Subject: REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED MARCH 31, 2024

Dear Sir/ Madam,

Please find attached herewith certificate under Regulation 40(9) of The SEBI (LODR) Regulations for the year ended March 31, 2024 for Gretex Corporate Services Limited.

Gretex Corporate Services Limited

Nishthi Dharmani
Company Secretary and Compliance Officer



NAMITA AGARWAL & CO
Company Secretaries

Address: 2/22 ASHOK NAGAR
2ND FLOOR, KOLKATA - 700040
Email: namita.verma99@gmail.com
Contact: +91 86977 19757

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED MARCH 31, 2024

I have examined the relevant registers, papers and other documents that were considered necessary of Gretex Corporate Services Limited having its Registered Office at A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Delisle Road, Mumbai, Maharashtra, India, 400013, as maintained by their Registrar and Share Transfer Agent, **Bigshare Services Private Limited**, pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the Financial Year ended 31st March, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on my examination/explanations given to me by the Company/ Registrar and Share Transfer Agent, which to the best of my knowledge & belief were necessary for the purpose of my certification, I hereby certify that:

- A. The Company has not received any Share Transfer requests during the period from 1st April, 2023 to 31st March, 2024. Hence, issue of Share Certificate(s) relating to the Share Transfers within 15 days from the respective date of lodgement of each deed is not applicable and therefore, no Share Certificates relating to Share Transfer Deeds were issued.

And

- B. There were no cases sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024. Hence, issue of Certificates within 30 days from the said sub-division, consolidation, etc. during the Financial Year ended 31st March, 2024 is not applicable and therefore, no Share Certificates for the same were issued.

- C. Any other information, if applicable - **Nil**

NAMITA AGARWAL & CO.
Practicing Company Secretary
CP No: 14563

NAMITA
AGARWAL



Namita Agarwal
Proprietor
M. No.: F12983
UDIN- F012983F000119531

Date: April 15, 2024
Place: Kolkata

Ref No. BSS/Reg 40(9)/2024

Date: 02/04/2024

GRETEX CORPORATE SERVICES LTD
A-401, FLOOR 4th, PLOT FP-616,
(PT), NAMAN MIDTOWN,
SENAPATI BAPAT MARG, NEAR INDIABULLS,
DELISLE ROAD, DADAR (W)
MUMBAI – 400013

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that we have not received any Physical Transfer/Transmission/Split/ Replacement/ Consolidation/Sub-division /Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2023 to 31.03.2024.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534