

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: 27AAACG1275A224 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Date : 20th May, 2022

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

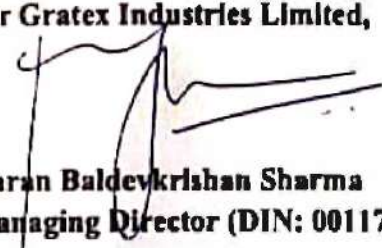
Dear Sir/Madam,

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 May 20, 2022 (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):

Sl. No.	Folio No.	Name of the shareholder	Certificate No.	Distinctive No.		No. Of Shares
				From	To	
1.	M02441	Mina Kantilal Kantilal Popatlal	21235	2323501	2323600	100
2.	K02178	Kantilal Popatlal Mina Kantilal	16913	1891301	1891400	100

Request you to kindly take this letter on record.

Thanking You,
For Gratex Industries Limited,


Karan Baldevkrishan Sharma
Managing Director (DIN: 00117188)



adroit
CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/492945

Date: 20/05/2022

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	
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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 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. From To	No. Of Shares	Letter received From the Shareholder on
M02441	MINA KANTILAL KANTILAL POPATLAL	21235	2323501 - 2323600	100	19/05/2022
K02178	KANTILAL POPATLAL MINA KANTILAL	16913	1891301 - 1891400	100	19/05/2022

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.