

# Gratex Industries Ltd.

Regd. Add: Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne,  
Navi Mumbai – 400703 ☎ 022-6299 2380 ✉ Email esales@gratex.in



website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

**Dated: 11<sup>th</sup> October, 2024**

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

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September, 2024.**

**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 30<sup>th</sup> September, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully

For Gratex Industries Limited,

**KARAN**

**SHARMA**

**Karan Baldevkrishan Sharma**

**Managing Director**

**(DIN: 00117188)**

Digitally signed by KARAN SHARMA  
DN: c=IN, postalCode=400013, st=MAHARASHTRA, street=2702  
27TH FLOOR ERA 3 MARKETON NEDOTSON YEER SANTEL  
LANE KUMBAALOWER PARELNEXT TO PHDENX MALL 400013,  
1400JMSL, ou=Personal, ou=538,  
serialNumber=5bab96c28e989115db4816c799709d285f00  
96c41649f0ca26d8c8a,  
photo#ym=base64:295c24612d991d766559d722,  
2.5.4.20=C5d89996b29c0a7f7b97c2d4947c4d1758f4d26  
1a5d5f709d977ba2, email=KARAN@GRATEXINDUSTRIES.COM,  
cn=KARAN SHARMA  
Date: 2024.10.11 12:03:23 +05'30'

03 October 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 30th September, 2024, 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.**