

GRETEX CORPORATE SERVICES LIMITED

CIN: L74999MH2008PLC288128 SEBI Registration Code: INM000012177

OFFICE NO. 13, 1ST FLOOR, (NEW BANSILAL BUILDING), 9-15, HOMI MODI STREET, FORT, NEAR BSE, MUMBAI - 400 001

022 - 40025273, 9836822199, 9836821999 info@gretexgroup.com

January 12, 2023

To, The Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001

Scrip Symbol: GRETEX

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2022

Dear Sir/Madam.

With reference to the captioned subject, we are hereby submitting the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022 from the Registrar and Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka Managing Director

Din: 02486575



Date: 07/01/2023

GRETEX CORPORATE SERVICES LTD

Office No. 13, 1st Floor Bansilal Mansion 9-15 Homi Modi Street Fort Mumbai Maharashtra 400001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019.SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorised Signatory