

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

Date : 17th December, 2024

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 December 17th 2024 (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):

Folio No	Name of the shareholder	Certificate No	Distinctive Nos. From To	No. of Shares	Letter received From the Shareholder on
N000003	NARAYAN NAIK	14078 16803 22657 24146 24243	1607801 – 1607900 1880301 – 1880400 2465701 – 2465800 2614601 – 2614700 2624301 - 2624400	500	04/12/2024

Due-diligence has been done by RTA as confirmed by attached letter. Based on RTA letter company is submitting this intimation

Request you to kindly take this letter on record.

Thanking You,
For Gratex Industries Limited,

KARAN

SHARMA

Karan Baldevkrishan Sharma
Managing Director (DIN: 00117188)

Digitally signed by KARAN SHARMA
DN: cn=KARAN SHARMA, o=GRATEX INDUSTRIES LIMITED, email=KARAN@GRATEXINDUSTRIES.COM, c=IN
c=KARAN SHARMA, email=KARAN@GRATEXINDUSTRIES.COM, cn=KARAN SHARMA
Date: 2024.12.17 16:04:29 +05'30'



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/GRATEX/517889

Date: 17/12/2024

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 under Regulation 39(3) - Loss of original Share Certificate(s)

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 RTA of 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
N000003	NARAYAN NAIK	14078 16803 22657 24146 24243	1607801 – 1607900 1880301 – 1880400 2465701 – 2465800 2614601 – 2614700 2624301 - 2624400	500	04/12/2024

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.

18-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059.

Tel: 4227 0400; Email: info@adroitcorporate.com; CIN: U67190MH1994PTC079160;