

# 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 : 27<sup>th</sup> January 2025

To,  
The Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25th Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**Sub: Intimation for issue 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 January 27<sup>th</sup> 2025 (copy of intimation enclosed), this is to inform the exchange that the following Duplicate Share Certificate in lieu of the Original Share Certificate has been issued to the following shareholder on December 23rd 2024

Folio No	Name of the shareholder	Certificate No	Distinctive Nos. From To	No. of Shares	Certificate No. (New)
N000003	NARAYAN NAIK	14078 16803 22657 24146 24243	1607801 – 1607900 1880301 – 1880400 2465701 – 2465800 2614601 – 2614700 2624301 - 2624400	500	28383

Duplicate Share Certificate was issued by RTA within prescribed time line i.e. on 23/12/2024 but informed Company about the same on 27/01/2025 inspite of so many follow ups. Based on RTA letter company is submitting this intimation.

Due-diligence has been done by RTA as confirmed by attached letter and duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder. The Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/0R/2022/8 dated 25th January,2022 for issuance of duplicate shares in dematerialized form.

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: c=IN, postalCode=400011, st=MAHARASHTRA,  
serial=2702, 27th FLOOR, 2A, MARATHON NEXTGEN VEER  
SARITA JAIN MUMBAI, DN: cn=KARAN SHARMA,  
MAIL=KARAN.SHARMA@GRATEXINDUSTRIES.COM,  
c=IN, o=GRATEX INDUSTRIES LIMITED,  
ou=KARAN SHARMA, email=KARAN@GRATEXINDUSTRIES.COM,  
cn=KARAN SHARMA  
Date: 2025.01.27 14:51:14 +05'30'



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/GRATEX/800023

Date: 27/01/2025

EMAIL : <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> BSE Limited Corporate Relationship Department 25 <sup>th</sup> 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 on issue of duplicate share certificates - Regulation 39(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No. ACS/R&T/GRATEX/517889 dated 17/12/2024, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 23/12/2024.

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No.of Shares	Certificate No. (NEW)
			From	To		
N000003	NARAYAN NAIK	14078	1607801	1607900	500	28383
		16803	1880301	1880400		
		22657	2465701	2465800		
		24146	2614601	2614700		
		24243	2624301	2624400		

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, 1<sup>st</sup> Floor, Makwana Road, Marolnaka, Mumbai – 400 059

Tel : 42270400, E-mail : [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

CIN No.: U67190MH1994PTC079160

Website [www.adroitcorporate.com](http://www.adroitcorporate.com)