

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: 06th January, 2025

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 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 31st December, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully

For Gratex Industries Limited,

KARAN

SHARMA

Digitally signed by KARAN SHARMA
DN: c=IN, ou=Gratex, o=KARAN SHARMA, street=2702
27TH FLOOR EBA 2 MARATHON NEXTGEN VEER SANTALU
LAKHMEERWADI CROSS FAREWELL TO INDIA MALL 400011,
l=MUMBAI, o=Personal, ou=3398,
serialNumber=@=546c9c2859491155644f16799709d285f6040
04516455ca246f08da,
friendlyName=@=230c24612d9ff12f86519a722,
2.5.4.20=@=52d9996bda29a6a7676d7c52494764681758b4261ea
5d710b69773a02, email=@=KARAN@MARSHALLSINDIA.COM,
cn=@=KARAN SHARMA
Date: 2025.01.06 14:20:50 +05'30'

Karan Baldevkrishan Sharma

Managing Director

(DIN: 00117188)

01 January 2025

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 31st December, 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.