



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Contact No.: 022 69308500, 98368 21999

CIN: L74999MH2008PLC288128

Date : 10th July, 2024.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400001

Kind Attention: **1) Ms. Sonali Kurhade, Associate Manager – Listing Compliance**
2) Mr. Harshad Naik,
3) Sambhaji Solat, Senior Manager – Listing Compliance

Dear Sir / Madam,

Scrip Code: 543324

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that BSE Limited (“BSE”) vide their communication dated June 28, 2024, have levied fine on the Company with respect to non-compliance under Regulation 33 of the of the SEBI Listing Regulations for delayed / Non-submission of the financial results within the period prescribed under this regulation for March 2024 quarter/year.

In this regard, the Company would like to submit as under:

- 1) the Company conducted its Board Meeting for approval of Standalone and Consolidated Audited Financial Results for the Three-Month period ended 31st March 2024 on 17th April, 2024 and submitted the same to BSE on the same day after conclusion of the said Board Meeting.
- 2) Further, the Company received email from BSE on dated 20th April, 2024 and 23rd April, 2024, to which the Company replied vide its letter dated 24th April, 2024 and uploaded its reply on BSE Listing Centre.
- 3) On the same matter, the Company received email from Exchange dated 23rd April, 2024 for **“Discrepancies in Financial Results”** and communication from exchange on same day mentioning “Exchange has sent an Important Communication pertaining to Financial Results – Financial Results is not signed by CMD or MD or WTD or Authorized Director (33(2)(b)). You are requested to check Inbox of “Communication Module” through Listing Centre.”

The Company again submitted the replies as mentioned in the said emails, vide its letter dated 25th April, 2024 on both Listing Centre as well as Communication module.

- 4) The Company then while submitted the above, the Exchange sent one more email on date 5th June, 2024, mentioning Exchange has sent an Important Communication pertaining to Financial Results. You are requested to check Inbox of “Communication Module” through Listing Centre.” On receiving the same, the Company again replied on communication dash board of the Listing Centre as the query was raised there and we had to close the query there.
- 5) The Exchange again sent email dated 16.05.2024, Reg. **Discrepancies in Financial Results to which Company replied vide its email dated 24th May, 2024 to Query LODR i.e. query.lodr@bseindia.com, asking some guidance from the Exchange reg. when the Company**



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has already submitted the financial Results for the quarter and Nine months ended 31st December, 2023 in its outcome dated 9th February, 2024, whether the Company is still required to file the financial Results as suggested by the Exchange i.e. for the half year ended 31st March, 2024. To which the Company did not receive any guidance from BSE i.e. LODR query.

- 6) Again the Company received email from exchange dated 5th June, 2024 mentioning "Exchange has sent an Important Communication pertaining to Financial Results. You are requested to check Inbox of "Communication Module" through Listing Centre." Since, the Company did not receive any guidance and received another email on same issue, the Company submitted its half yearly results on 12th June, 2024 on Communication module to close the query initiated by the exchange there. And did not submit the same on Listing module.
- 7) The Exchange again sent email on 19th June, 2024 for uploading the above on Listing centre. Therefore, the Company submitted its revised outcome again on Listing centre vide its letter dated 22nd June, 2024 which was also earlier submitted by the Company on communication module as mentioned in sr.no.6 above. The Company also tried on same day to submit in XBRL form/mode but as the IND AS XBRL utility was not available for SME platform Companies, so we couldn't understand how to file the data in XBRL utility and hence we inadvertently delayed the filling of XBRL utility and which we submitted on 4th July, 2024.

From all the above replies, the Exchange can understand the Company was replying to each and every query whenever the Company received the same, but as the Company opted filing of quarterly results from 31st December, 2024 on quarter ended basis and also voluntarily started preparing the Financials in IND AS since 1st January, 2024 to 31st March, 2024, due to which the Company was under opinion that it can submit quarterly financial results for the 31st March, 2024 quarter end.

So, as soon as, the Company understood and realised that its not allowed to file the Quarter end financial results for the quarter 31st March, 2024, it filed the same for half year ended 31st March, 2024.

Therefore, the company is filing a request letter for a waiver of the fine imposed by BSE Limited. We have evaluated the circumstances surrounding the imposition of the fine and will submit comprehensive letter requesting its waiver.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Nishthi Dharmani
Company Secretary



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Details desired under relevant provisions of Regulation 30 of SEBI LODR are given as under:

Name of the Authority	BSE
Nature and details of the action(s) taken, initiated or order passed	Imposition of fine of Rs. 1,35,700 /- by BSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	28 th June, 2024
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Regulation 33 Non-submission of the financial results within the period prescribed under this regulation
Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	Financial implication of Rs. 1,35,700/- each, imposed by BSE