



adroit
CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/GRATEX/800021-800022

Date: 08/10/2024

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 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/516079-80 dated 01/10/2024, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 08/10/2024.

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No.of Shares	Certificate No. (NEW)
			From	To		
L02061	LEELA RATHI	20404 – 20406	2240401	2240700	300	28381
T02081	TANSUKH RATHI	12271 – 12272 18979 – 18981	1427101	1427300 2097901 – 2098200	200 300	28382

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.



Authorised Signatory

18/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marolnaka, Mumbai – 400 059

Tel : 42270400, E-mail : info@adroitcorporate.com

CIN No.: U67190MH1994PTC079160

Website www.adroitcorporate.com

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: 09th October, 2024

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 Duplicate Share Certificate 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 October 08th, 2024 (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 October 08th 2024:

Sl. No.	Folio No.	Name of the shareholder	Certificate No.	Distinctive No.		No. Of Shares	Certificate No. (New)
				From	To		
1.	L02061	LEELA RATHI	20404 – 20406	2240401	2240700	300	28381
2.	T02081	TANSUKH RATHI	12271 -12272 18979 - 18981	1427101 2097901	1427300 2098200	200 300	28382

The aforesaid 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
Digitally signed by
KARAN SHARMA
Date: 2024.10.09
16:53:08 +05'30'

Karan Baldevkrishan Sharma
Managing Director (DIN: 00117188)