

Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim,
Mumbai - 400016. ☎ : 022-62992121



Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎ : 022-62992323
website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Date: 05th July, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

Scrip Code: 526751 - Gratex Industries Limited

Sub.: Non-applicability of the Corporate Governance Report submission for quarter ended 30th June, 2024.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we certify that the paid up share capital does not exceed Rs. 10 Crores, and Net worth of the Company does not exceeds Rs. 25 Crores as on the last day of the previous financial year. Since, the regulation requires the satisfaction of both the conditions, filing of Quarterly Corporate Governance Report is not applicable to our Company for the quarter ended on 30th June, 2024.

For your information, please note that the paid up share capital is Rs. 3,03,48,000/- and Net worth of the Company is Rs. 3,49,04,295/- as on 31st March, 2024.

Further, As per Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, we have attached herewith Certificate received from M/s Jayesh R. Shah & Co., Chartered Accountants illustrating the paid up equity capital and net worth of the Company for the previous three financial years.

Request you to kindly take this letter on record.

Thanking You,

Yours Faithfully,

For Gratex Industries Limited,

CS Neha Arora
Company Secretary and Compliance Officer
Membership No.: ACS-57981

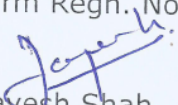
TO WHOME SO EVER IT MAY CONCERN

We have verified the audited accounts of Gratex Industries Limited and Certify that the paid up equity share capital and networth of the Company for the last three financial year are as under:

Financial Year	Paid up equity-Rupees	Net worth - Rupees
2021-22	3,03,48,000/-	3,22,49,145/-
2022-23	3,03,48,000/-	3,40,43,083/-
2023-24	3,03,48,000/-	3,49,04,295/-

The above networth has been worked out after removing the deferred tax effect.

For Jayesh R Shah & Co.
Chartered Accountants
Firm Regn. No. 0104182W


Jayesh Shah
Proprietor
Membership No. 033864
UDIN: 24033864BKEYIL8501
Place: Mumbai
Date: 03.07.2024

