



GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

April 24, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Symbol – GRETEX

Sub.: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2025, issued by M/S Chetna Gupta & Associates.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka
Managing Director
DIN: 00494136

BRANCH: Century Apartment Ganesh Guri, GS Road 1st Floor, Guwahati – 781005

GODOWN: P-21 Transport Depot Road, Taratala, Kolkata – 700 088

MUMBAI SHOWROOM: Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097

PUNE SHOWROOM: Lower Ground Floor, Shop No. L12, East Court, Viman Nagar Road, Pune 411014



CHETNA GUPTA & ASSOCIATES

Practising Company Secretary

25, Chinar Park, Destiny Tower, Flat No - 5B, Kolkata - 700157

Mobile : + 91 - 9829845.60, 9007211675

E-mail : cschetnagupta@gmail.com

To,
The Board of Directors
Gretex Industries Limited
90, Phears Lane, 05th floor,
Kolkata - 700012

AUDIT REPORT ON SHARE CAPITAL RECONCILIATION FOR THE QUARTER ENDED
31ST MARCH, 2025

Company Incorporation No. **L17296WB2009PLC136911**

Authorized Capital: **18,00,00,000/-**

We have examined all relevant books, Registers, Forms, Documents and papers of **Gretex Industries Limited, maintained at their registered office at 90, Phears Lane, 05th Floor, Kolkata-700012** and the audit report given by the Bigshare Services Pvt. Ltd. who is appointed as the common agency for share registry of **Gretex Industries Limited**.

In our opinion and to the best of our knowledge and according to information and explanation given to us we do hereby submit our report for the quarter ending 31st March, 2025 as per **Annexure-A**

For Chetna Gupta & Associates

CHETNA GUPTA

Practising Company Secretary

UDIN: F009727G000189753

Peer Review No-3459/2023

Place- Kolkata

Date: 24/04/2025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	MARCH 31, 2025	
2	ISIN	INE985P01012	
3	Face Value	Rs.10/-	
4	Name of the Company	GRETEX INDUSTRIES LIMITED	
5	Registered Office Address	90, PHEARS LANE, 5TH FLOOR, KOLKATA - 700 012, WEST BENGAL, INDIA	
6	Correspondence Address	90, PHEARS LANE, 5TH FLOOR, KOLKATA - 700 012, WEST BENGAL, INDIA	
7	Telephone & Fax Nos.	033 2236 0083 / 9830025765	
8	Email address	arvind@gretexgroup.com	
9	Names of the Stock Exchanges where the company's securities are listed	EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED	
10	Issued Capital	Number of shares 1,48,14,560	% of Total Issued Cap. 100%
11	Listed Capital (Exchange-wise)	Number of shares 1,48,14,560	% of Total Issued Cap. 100%
12	Held in dematerialised form in CDSL	Number of shares 51,77,660	% of Total Issued Cap. 34.95%
13	Held in dematerialised form in NSDL	Number of shares 96,36,900	% of Total Issued Cap. 65.05%
14	Physical	Number of shares NIL	% of Total Issued Cap. NIL
15	Total No.of shares (12+13+14)	1,48,14,560	
16	Reasons for difference if any, between (10&11),	NIL	

17 Certifying the details of changes in share capital during the period under consideration as per Table below

Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) If not, updated upto which date	YES
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Neeti Dubey (Company Secretary and Compliance Officer) Tel No.: 033 2236 0083, Email Id: neeti@gretexindustries.com
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23 Name, Address, Tel. & Fax No., of the Certifying CS	Chetna Gupta (Practicing Company Secretary) 114/1B, Cotton Street, Kolkata - 700001, West Bengal Contact No. - 9007211675
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24 Appointment of common agency for share registry work	Bigshare Services Private Limited E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai- 400072, Maharashtra, India Tel No. 022 6263 8200;
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25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.): Nil

Date: April 24, 2025
Place: Kolkata

Chetna Gupta & Associates
Practicing Company Secretary
CP No.: 10067

Chetna Gupta
Proprietor
M. No.: F9727
UDIN:F009727G000189753



Ref No. BSS/SE-AU
Date: 07/04/2025

GRETEX INDUSTRIES LIMITED
90 PHEARS LANE, KOLKATA,
5TH FLOOR, 506, NANDA TOWER,
WEST BENGAL
KOLKATA - 700012

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2025 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2024	Shareholding as on 31/03/2025
Shares in Demat mode with NSDL	9284400	9636900
Shares in Demat mode with CDSL	5530160	5177660
Shares in Physical mode		
TOTAL	14814560	14814560

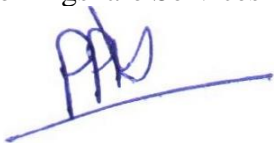
Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **14814560** equity shares.
- 4] Total no. of Security holders as on end of the quarter are [**148**].

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com