



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

July 30, 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 June 30, 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 June 30, 2025, issued by M/S Chetna Gupta & Associates.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Officer

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, Chinara 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, 5th Floor,
Kolkata - 700012

**AUDIT REPORT ON SHARE CAPITAL RECONCILIATION FOR THE THIRD QUARTER
ENDED 30th JUNE ,2025 FY 2025-26**

Company Registration No. L17296WB2009PLC136911
Authorised 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, 5th Floor, Kolkata – 700012, India and the audit report given by the **BIGSHARE SERVICES PRIVATE LIMITED** who is appointed as the common agency for shares 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 third quarter ending 30th June ,2025 FY 2025-26 as per Annexure-A.

For Chetna Gupta & Associates

CHETNA GUPTA
Practising Company Secretary
UDIN: F009727G000891322
Peer Review No-3459/2023

Place- Kolkata
Date: 30/07/2025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	JUNE 30, 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	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>1,48,14,560</td> <td>100%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	1,48,14,560	100%
Number of shares	% of Total Issued Cap.					
1,48,14,560	100%					
11	Listed Capital (Exchange-wise)	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>1,48,14,560</td> <td>100%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	1,48,14,560	100%
Number of shares	% of Total Issued Cap.					
1,48,14,560	100%					
12	Held in dematerialised form in CDSL	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>51,72,410</td> <td>34.91%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	51,72,410	34.91%
Number of shares	% of Total Issued Cap.					
51,72,410	34.91%					
13	Held in dematerialised form in NSDL	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>96,42,150</td> <td>65.09%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	96,42,150	65.09%
Number of shares	% of Total Issued Cap.					
96,42,150	65.09%					
14	Physical	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>NIL</td> <td>NIL</td> </tr> </table>	Number of shares	% of Total Issued Cap.	NIL	NIL
Number of shares	% of Total Issued Cap.					
NIL	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. appr. 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).
 Note : During the period under review, the Company approved the allotment on May 29, 2025 of 6,91,500 equity shares and 13,64,410 equity warrants. However, the final trading approval for the same was received on July 18, 2025.

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
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
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;

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: July 30, 2025
Place: Kolkata

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

Chetna Gupta
Proprietor
M. No.: F9727
UDIN: F009727G000891322

Ref No. BSS/SE-AU
Date: 15/07/2025

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 30/06/2025 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2025	Shareholding as on 30/06/2025
Shares in Demat mode with NSDL	9636900	9642150
Shares in Demat mode with CDSL	5177660	5172410
Shares in Physical mode	0	0
TOTAL	14814560	14814560


Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **14814560** equity shares.
- 3] Total no. of Security holders as on end of the quarter are [**145**].

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
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