



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

Date: October 15, 2025

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, Block-G,

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 September 30, 2025

Dear Sir, Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended September 30, 2025. The report has been signed by Mrs. Chetna Gupta of M/s. Chetna Gupta & Associates, Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

NEETI DUBEY
Digitally signed
by NEETI DUBEY
Date: 2025.10.15
16:09:48 +05'30'

Neeti Dubey

Company Secretary & Compliance Officer

Membership No.- A71190

Encl: As below

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 SEPTEMBER 30, 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 ended September 30, 2025 as per **Annexure-A**

For Chetna Gupta & Associates



CHETNA GUPTA

Practising Company Secretary

UDIN: F009727G001574059

Peer Review No-3459/2023

Place- Kolkata

Date: 15/10/2025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For quarter ended	SEPTEMBER 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	Number of shares 1,55,06,060	% of Total Issued Cap. 100%
11 Listed Capital (Exchange-wise)	Number of shares 1,55,06,060	% of Total Issued Cap. 100%
12 Held in dematerialised form in CDSL	Number of shares 53,95,620	% of Total Issued Cap. 34.80%
13 Held in dematerialised form in NSDL	Number of shares 1,01,10,440	% of Total Issued Cap. 65.20%
14 Held in Physical form	Number of shares NIL	% of Total Issued Cap. NIL
15 Total No. of shares (12+13+14)	1,55,06,060	
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)
Preferential Allotment	691500	Applied	National Stock Exchange of India Limited	Yes	Yes	Not pending

*** 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 Confirmed after 21 Days Pending for more than 21 days	No. of requests NIL NIL	No. of shares NIL NIL	Reasons for delay NIL NIL
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Neeti Dubey (Company Secretary and Compliance Officer) Contact No.: 7003951245, Email Id: neeti@gretexindustries.com		
23 Name, Address, Tel. & Fax No., of the Certifying CS	Mrs. Chetna Gupta (Practicing Company Secretary) 25, Chinar Park, Destiny Tower, Plat No. 5B, Kolkata - 700157, West Bengal Contact No.: 9007211675, Email Id: cschetnagupta@gmail.com		
24 Appointment of common agency for share registry work	Bigshare Services Private Limited Office No.: S6-2, 6th floor, Pinnacle Business Park, Mahakali Caves Road, Andheri East, Mumbai - 400093 Tel: +91 22 6263 8299, Fax: +91 22 6263 8299, Email id: info@bigshareonline.com, Website: www.bigshareonline.com		
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: 15.10.2025 Place: Kolkata	Chetna Gupta & Associates Practicing Company Secretary CP No.: 10067 Chetna Gupta Proprietor M. No.: F9727 UDIN: F009727G001574059		





Ref No. BSS/SE-AU

Date: 08/10/2025

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 30/09/2025 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2025	Shareholding as on 30/09/2025
Shares in Demat mode with NSDL	9642150	10110440
Shares in Demat mode with CDSL	5172410	5395620
Shares in Physical mode	0	0
TOTAL	14814560	15506060

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 **15506060** equity shares.
- 3] The company had issued **691500** shares on preferential basis to its shareholders due to which there is difference in capital.
- 4] Total no. of Security holders as on end of the quarter are **[160]**.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534