



# GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: [www.gretexindustries.com](http://www.gretexindustries.com)

Email Id: [arvind@gretexgroup.com](mailto:arvind@gretexgroup.com), [info@gretexindustries.com](mailto: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 1<sup>st</sup> 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



To,  
The Board of Directors  
**Gretex Industries Limited**  
90, Phears Lane, 05<sup>th</sup> 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, 05<sup>th</sup> 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**

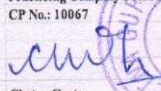
**Peer Review No-3459/2023**

**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	% of Total Issued Cap.				
		1,55,06,060	100%				
11	Listed Capital (Exchange-wise)	Number of shares	% of Total Issued Cap.				
		1,55,06,060	100%				
12	Held in dematerialised form in CDSL	Number of shares	% of Total Issued Cap.				
		53,95,620	34.80%				
13	Held in dematerialised form in NSDL	Number of shares	% of Total Issued Cap.				
		1,01,10,440	65.20%				
14	Held in Physical form	Number of shares	% of Total Issued Cap.				
		NIL	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. app. 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	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.	<b>Ms. Neeti Dubey</b> (Company Secretary and Compliance Officer) Contact No.: 7003951245, Email id: neeti@gretexindustries.com					
23	Name, Address, Tel. & Fax No., of the Certifying CS	<b>Mrs. Chetna Gupta</b> (Practicing Company Secretary) 25, Chinar Park, Destiny Tower, Flat No. 5B, Kolkata - 700157, West Bengal Contact No.- 9007211675, Email id: cschetnagupta@gmail.com					
24	Appointment of common agency for share registry work	<b>Bigshare Services Private Limited</b> Office No.: S6-2, 6th floor, Pinnacle Bisunes 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
<b>TOTAL</b>	<b>14814560</b>	<b>15506060</b>

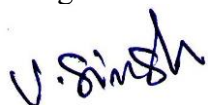
Also, we hereby confirm the following:

- 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

**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