



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE 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

January 21, 2024

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 December 31, 2023

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 December 31, 2023, issued by M/s Chetna Gupta & Associates.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

ARVIND
HARLALKA

Digitally signed by
ARVIND HARLALKA
Date: 2024.01.29
13:29:36 +05'30'

Arvind Harlalka
Director
DIN: 00494136

BRANCH: 19B, B.B Ganguly Street, 2nd Floor, Kolkata - 700 012

BRANCH: Lachit Nagar, S. R. B Road, Guwahati, Assam- 781007

Branch: Office No. 13, 1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Home Modi Street, Fort, Mumbai- 400001



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 DECEMBER, 2023

Company Registration No. L17296WB2009PLC136911

Authorized Capital :4,50,00,000/-

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 December, 2023 as per Annexure-A

For Chetna Gupta & Associates



CS Chetna Gupta

Practising Company Secretary

(F.C.S. No.: 9727/C.P. No.: 10067)

ICSI Unique Code No.: I2011WB837800

UDIN NO: F009727E003270721

PR No.: 3459/2023

ICSI Unique Code No.: S2013WB932200

Date: 20.01.2024

Place: Kolkata

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	DECEMBER 31, 2023					
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 / 9830025705					
8 Email address	arvind@gretexgroup.com					
9 Names of the Stock Exchanges where the shares are listed	NATIONAL STOCK EXCHANGE LIMITED					
10 Issued Capital	Number of shares	% of Total Issued Cap.				
	42,11,600	100%				
11 Listed Capital (Exchange-wise)	Number of shares	% of Total Issued Cap.				
	42,11,600	100%				
12 Held in dematerialised form in CDSL	Number of shares	% of Total Issued Cap.				
	27,68,500	65.89%				
13 Held in dematerialised form in NSDL	Number of shares	% of Total Issued Cap.				
	14,45,100	34.31%				
14 Physical	Number of shares	% of Total Issued Cap.				
	NIL	NIL				
15 Total No. of shares (12+13+14)	42,11,600					
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).						
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.	<p align="center">Ms. Neet Dubey (Company Secretary and Compliance Officer) Tel. No.: 033 2236 0083; Email Id: neet@gretexindustries.com</p>					
23 Name, Address, Tel. & Fax No., of the Certifying CS	<p align="center">Ms. Chetna Gupta 114/1B, Cotton street, Kolkata-700001 Contact No. 982984536</p>					
24 Appointment of common agency for share registry work	<p align="center">Bigshare Services Private Limited E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai- 400072, Maharashtra, India Tel No. 022 6263 8200</p>					
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: January 20, 2024. Place: Kolkata		<p align="center">Chetna Gupta & Associates Practicing Company Secretary CP No.: 1065</p> <div style="text-align: center; border: 1px solid black; border-radius: 50%; width: 50px; height: 50px; margin: 0 auto;">  <p align="center">CS FCS-9727</p> </div> <p align="center">Chetna Gupta Proprietor M. No.: F9727</p>				

Ref No. BSS/SE-AU
Date: 08/01/2024

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2023 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2023	Shareholding as on 31/12/2023
Shares in Demat mode with NSDL	1448100	1445100
Shares in Demat mode with CDSL	2763500	2766500
Shares in Physical mode		
TOTAL	4211600	4211600

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialization 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 **4211600** equity shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534