



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

January 20, 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

Sub: SDD Compliance Certificate for quarter ended December 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") please find enclosed herewith the SDD compliance certificate for the quarter ended December 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Neeti Dubey
Company Secretary and Compliance Officer
Membership No: - A71190

Date: January 20, 2024

Place: Kolkata

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

Godown: 176/1/B, Manicktalla Main Road, 1st Floor, Kolkata – 700 054

Showroom: Express Zone, Wing-A, G-82, Western Express Highway, Opp. Oberoi Mall,
Panch Bawadi, Maald (East), Mumbai – 400097



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Neeti Dubey**, Company Secretary and Compliance Officer of Gretex Industries Limited (“**Company**”), am aware of the compliance requirement of Structured Digital Database (“**SDD**”) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**PIT Regulations**”) and I hereby certify that:

- the Company has a Structured Digital Database in place;
- control exists as to who can access the SDD;
- all the UPSI disseminated in the previous quarter have been captured in the Database;
- the system has captured nature of UPSI along with date and time;
- the database has been maintained internally and an audit trail is maintained;
- the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report the following non-compliance(s) which was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NA

For Gretex Industries Limited

Neeti Dubey

Company Secretary and Compliance Officer

Membership No: - A71190

Date: January 20, 2024

Place: Kolkata