



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

COMPLIANCE CERTIFICATE FOR THE SECOND QUARTER ENDED SEPTEMBER 30, 2024, OF FY 2024-25

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

I, **Arvind Harlalka**, Managing Director 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 second 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

Arvind Harlalka
Managing Director
DIN: 00494136

Date: October 15, 2024

Place: Kolkata

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

GODOWN: 176/1/B, Maniktalla Main Road, 1st Floor, Kolkata – 700 054

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



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October 15, 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 second quarter ended 30 September, 2024 of FY 2024-25

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 second quarter ended September 30, 2024 of FY 2024-25.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka
Managing Director
DIN: 00494136

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