



# 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), [gil@gretexcompliance.in](mailto:gil@gretexcompliance.in)

CIN: L17296WB2009PLC136911

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**Date: April 09, 2026**

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 and financial year ended March 31, 2026**

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 March 31, 2026. The report has been signed by Ms. 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: 2026.04.09  
15:24:00 +05'30'

**Neeti Dubey**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No.- A71190**

Encl: As below



# CHETNA GUPTA & ASSOCIATES

*Practising Company Secretary*

114/1B, Cotton Street, Kolkata-700007

Mobile : +91-9829845360, 9007211675

E-mail : cschetnagupta@gmail.com

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  
MARCH 31, 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 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 March 31, 2026 as per **Annexure-A**

For Chetna Gupta & Associates

**Chetna Gupta**  
**Practicing Company Secretary**  
**Proprietor**  
**M. No.: F9727**  
**CP No.: 10067**

**Place – Kolkata**

**Date- April, 09, 2026**

**UDIN: F009727H000051318**

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For quarter ended	MARCH 31, 2026	
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 51,48,870	% of Total Issued Cap. 33.21%
13	Held in dematerialised form in NSDL	Number of shares 1,03,57,190	% of Total Issued Cap. 66.79%
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: Not Applicable		

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)
*** 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.	NA				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA				

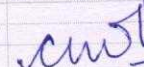
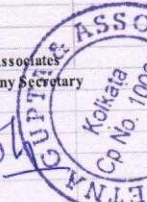
21				Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay		
Confirmed after 21 Days		NIL	NIL	NIL		
Pending for more than 21 days		NIL	NIL	NIL		

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	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) 114/1B, Cotton Street, Kolkata - 700007, West Bengal Contact No. - 9007211675, Email id: eschetnagupta@gmail.com				
24	Appointment of common agency for share registry work	Bigshare Services Private Limited 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: 09.04.2026  
Place: Kolkata

Chetna Gupta & Associates  
Practicing Company Secretary  
CP No.: 10067

Chetna Gupta  
Proprietor  
M. No.: F9727  
UDIN: F009727H000051318

Ref No. BSS/SE-AU  
Date: 06/04/2026

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 31/03/2026 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2025	Shareholding as on 31/03/2026
Shares in Demat mode with NSDL	10120940	10357190
Shares in Demat mode with CDSL	5385120	5148870
Shares in Physical mode	-	-
<b>TOTAL</b>	<b>15506060</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] Total no. of Security holders as on end of the quarter are [**225**].

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Akash Shamal  
Authorised Signatory

CIN : U99999MH1994PTC076534