GREJEX

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, 2025

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 Third Quarter ended December 31, 2024 of FY 2024-25

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 third quarter ended December 31, 2024, of FY 2024-25, issued by M/s Namita Agarwal and Associates.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka Managing Director DIN - 00494136



CHETNA GUPTA & ASSOCIATES

Practising Company Secretary

Chinar Park, Destiny Tower, Flat No - 58, Kalkata -700157
 Mobile: + 91 - 9829845.60, 9007211675

E-mail: cschetnagupta@gmail.com

To,
The Board of Directors,
GRETEX INDUSTRIES LIMITED,
90, Phears Lane, 5th Floor,
Kolkata - 700012

AUDIT REPORT ON SHARE CAPITAL RECONCILIATION FOR THE THIRD QUARTER ENDED 31ST DECEMBER ,2024 FY 2024-25

Company Registration No. L17296WB2009PLC136911 Authorised 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, 5th Floor, Kolkata – 700012, India and the audit report given by the BIGSHARE SERVICES PRIVATE LIMITED who is appointed as the common agency for shares 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 third quarter ending 31st December 2024 of FY 2024-25 as per Annexure- A.

For Chetna Gupta & Associates

CHETNA GUPTA

Practising Company Secretary UDIN: F009727F003730081 Peer Review No-3459/2023

Place- Kolkata Date: 20/01/2025

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Ref No. BSS/SE-AU Date: 08/01/2025

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 31/12/2024 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2024	Shareholding as on 31/12/2024
Shares in Demat mode with NSDL	9286650	9284400
Shares in Demat mode with CDSL	5527910	5530160
Shares in Physical mode		
TOTAL	14814560	14814560

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 **14814560** equity shares.

This is for your information.

Thanking You,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory