



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

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, Malad(East), Mumbai – 400097



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, 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

ANNEXURE A

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	DECEMBER 31, 2024					
2	ISIN	INE985P01012					
3	Face Value	Rs. 10/-					
4	Name of the Company	GRE TEX 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 /9830025785					
8	Email address	arvind@gretexgroup.com					
9	Names of the Stock Exchanges where the	NATIONAL STOCK EXCHANGE LIMITED					
10	Issued Capital	Number of shares	% of Total Issued Cap.				
		1,48,14,560	100%				
11	Listed Capital (Exchange-wise)	Number of shares	% of Total Issued Cap.				
		1,48,14,560	100%				
12	Held in dematerialised form in CDSL	Number of shares	% of Total Issued Cap.				
		55,30,160	37.33%				
13	Held in dematerialised form in NSDL	Number of shares	% of Total Issued Cap.				
		92,84,400	62.67%				
14	Physical	Number of shares	% of Total Issued Cap.				
		NIL	NIL				
15	Total No. of shares (12+13+14)	1,48,14,560					
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.	Ms. Neeti Dubey (Company Secretary and Compliance Officer) Tel. No.: 033 2236 0083, Email Id: neeti@gretexindustries.com					
23	Name, Address, Tel. & Fax No., of the Certifying CS	CHETNA GUPTA & ASSOCIATES Practicing Company Secretary 114/1B, COTTON STREET, KOLKATA-700001, WEST BENGAL; Tel No.: 9007211675					
24	Appointment of common agency for share registry work	Bigshare Services Private Limited E-2/3 Ansa Industrial Estate, Sakinagar Road, Saki naka, Mumbai- 400072, Maharashtra, India Tel No. 022 6263 8200;					
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, 2025 Place: Kolkata	CHETNA GUPTA & ASSOCIATES Practicing Company Secretary CP No.: 10067  CHETNA GUPTA Proprietor M. No.: F9727 UDIN: F009727F003730081					

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

CIN : U99999MH1994PTC076534