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 17, 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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter ended December 31, 2024, of FY 2024-25

Dear Sir/Madam,

With reference to the captioned subject, we are hereby submitting the certificate received in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended on December 31, 2024 of FY 2024-25, from the Registrar and Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka Managing Director DIN - 00494136



Ref No. BSS/74(5) Date: 08/01/2025

GRETEX INDUSTRIES LIMITED 90 PHEARS LANE, KOLKATA, 5TH FLOOR, 506, NANDA TOWER, WEST BENGAL KOLKATA PIN 700012

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the guarter ended 31st December 2024.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory