

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

July 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

Scrip Symbol: GRETEX

<u>Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u> for the Quarter ended June 30, 2024

Dear Sir/Madam,

With reference to the captioned subject, we are hereby submitting the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024, 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

NEETI DUBEY

Digitally signed by NEETI DUBEY Date: 2024.07.15 11:05:40 +05'30'

Neeti Dubey

Company Secretary & Compliance Officer



Ref No. BSS/74(5) Date: 08/07/2024

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 30th June 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 30th June 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 30th June, 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

CIN: U99999MH1994PTC076534