

## **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

April 13, 2023

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 March 31, 2023

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 March 31, 2023 from the Registrar and Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited
GRETEX INDUSTRIES LIMITED
Arvival Harlala

Arvind Harlalka

Managing Director DIN: 00494136

alka Director



Ref No. BSS/74(5) Date: 07/04/2023

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 March 2023.

Dear Sir/Madam,

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 31<sup>st</sup> March, 2023, 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 31<sup>st</sup> March, 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534