



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 12, 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

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 Quarter ended June 30, 2023

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 quarter ended June 30, 2023, issued by M/s Chetna Gupta and Associates.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

ARVIND
HARLALKA

Digitally signed by
ARVIND HARLALKA
Date: 2023.07.20
13:50:38 +05'30'

Arvind Harlalka
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 QUARTER ENDED 30TH JUNE, 2023

Company Registration No. L17296WB2009PLC136911
Authorised Capital: 4,50,00,000/-

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, and Kolkata - 700012 and the audit report given by the **BIGSHARE SERVICES PVT. LTD.** 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 quarter ending 30th JUNE 2023 as per Annexure- A.

For Chetna Gupta & Associates

The stamp is circular with a double border. The outer border contains the text 'CHETNA GUPTA & ASSOCIATES' at the top and 'CS' at the bottom. The inner border contains 'FCS-9727' and a small star symbol at the bottom.

Chetna Gupta
Practising Company Secretary
FCS-9727
COP-10067

Place- Kolkata
Date: 19/07/2023

UDIN: F009727E000637167

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	June 30, 2023	
2	ISIN	INE985P01012	
3	Face Value	Rs.10/-	
4	Name of the Company	GRETEX INDUSTRIES LIMITED	
5	Registered Office Address	90, PHEARS LANE, 5TH FLOOR, KOLKATA - 700 012, WEST BENGAL,	
6	Correspondence Address	90, PHEARS LANE, 5TH FLOOR, KOLKATA - 700 012, WEST BENGAL,	
7	Telephone & Fax Nos.	033 4006 9278	
8	Email address	arvind@gretexgroup.com	
9	Names of the Stock Exchanges where the company's securities are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	
10	Issued Capital	Number of shares 42,11,600	% of Total Issued Cap. 100%
11	Listed Capital (Exchange-wise)	Number of shares 42,11,600	% of Total Issued Cap. 100%
12	Held in dematerialised form in CDSL	Number of shares 38,33,600	% of Total Issued Cap. 91.02%
13	Held in dematerialised form in NSDL	Number of shares 3,78,000	% of Total Issued Cap. 8.97%
14	Physical	Number of shares NIL	% of Total Issued Cap. NIL
15	Total No. of shares (12+13+14)	42,11,600	
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	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.	<p align="center">Mr. Bikram Burnwal (Company Secretary and Compliance Officer) Tel. No.: 033 4006 9278, Email Id: bikram@gretexindustries.com</p>
23 Name, Address, Tel. & Fax No., of the Certifying CA	<p align="center">Ms. Chetna Gupta 114/1B, Cotton street, Kolkata-700001 Contact No.-9829845360</p>
24 Appointment of common agency for share registry work	<p align="center">Bigshare Services Private Limited E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai- 400072, Maharashtra, India Tel No.022 6263 8200;</p>
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.): Nil	
<p>Chetna Gupta & Associates Practicing Company Secretary CP No.: 10067</p> <p><i>Chetna Gupta</i></p> <p>Chetna Gupta Proprietor M. No.: F9727</p> <p>Date: July 19, 2023 Place: Kolkata</p>	



Ref No. BSS/SE-AU
Date: 07/07/2023

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 **30/06/2023** is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2023	Shareholding as on 30/06/2023
Shares in Demat mode with NSDL	402000	378000
Shares in Demat mode with CDSL	3809600	3833600
Shares in Physical mode		
TOTAL	4211600	4211600

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation 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 **4211600** equity shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534