



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

October 17, 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

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 Second Quarter ended September 30, 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 second quarter ended September 30, 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 Digitally signed by
ARVIND HARLALKA
HARLALKA Date: 2024.10.17
18:13:33 +05'30'

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	SEPTEMBER 30, 2024	
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, INDIA	
6 Correspondence Address	90, PHEARS LANE, 5TH FLOOR, KOLKATA - 700 012, WEST BENGAL, INDIA	
7 Telephone & Fax Nos.	033 2236 0083 /9830025765	
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.
	14,814,560	100%
11 Listed Capital (Exchange-wise)	Number of shares	% of Total Issued Cap.
	14,814,560	100%
12 Held in dematerialised form in CDSL	Number of shares	% of Total Issued Cap.
	5,527,910	37.31%
13 Held in dematerialised form in NSDL	Number of shares	% of Total Issued Cap.
	9,286,650	62.69%
14 Physical	Number of shares	% of Total Issued Cap.
	NIL	NIL
15 Total No.of shares (12+13+14)	14,814,560	
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	NAMITA AGARWAL & CO. Practicing Company Secretary 2/22, ASHOK NAGAR, OPP. ASHOK NAGAR PARK, 2ND FLOOR, WEST BENGAL, KOLKATA-700040 Tel No. 8697719757
24 Appointment of common agency for share registry work	Bigshare Services Private Limited E-2/3 Ansa Industrial Estate, Sakivihar 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: October 15, 2024
Place: Kolkata

NAMITA AGARWAL & CO
Practicing Company Secretary
CP No.: 14563

NAMITA AGARWAL

NAMITA AGARWAL
Proprietor
M. No.: F12983
UDIN: F012983F001567140

Ref No. BSS/SE-AU
Date: 08/10/2024

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 30/09/2024 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2024	Shareholding as on 30/09/2024
Shares in Demat mode with NSDL	1821900	9286650
Shares in Demat mode with CDSL	2389700	5527910
Shares in Physical mode		
TOTAL	4211600	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