



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 18, 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 Quarter ended June 30, 2024

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, 2024, issued by M/s Namita Agarwal and Associates.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Officer

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



Address: 2/22 ASHOK NAGAR
2ND FLOOR, KOLKATA - 700040
Email: namita.verma99@gmail.com
Contact: +91 86977 19757

AUDIT REPORT ON SHARE CAPITAL RECONCILIATION FOR THE QUARTER ENDED 30TH JUNE, 2024

Company Registration No. L17296WB2009PLC136911
Authorised Capital: 15,00,00,000/-

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, 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 June 30, 2024 as per Annexure-A.

**For NAMITA AGARWAL & CO.
Practicing Company Secretary
CP No. - 14563**

NAMITA AGARWAL

Namita Agarwal
Proprietor
M. No: F12983
UDIN: F012983F000771721

Place – Kolkata
Date- 18.07.2024

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	JUNE 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	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>4,211,600</td><td>100%</td></tr> </table>	Number of shares	% of Total Issued Cap.	4,211,600	100%
Number of shares	% of Total Issued Cap.				
4,211,600	100%				
11 Listed Capital (Exchange-wise)	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>4,211,600</td><td>100%</td></tr> </table>	Number of shares	% of Total Issued Cap.	4,211,600	100%
Number of shares	% of Total Issued Cap.				
4,211,600	100%				
12 Held in dematerialised form in CDSL	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>2,389,700</td><td>56.74%</td></tr> </table>	Number of shares	% of Total Issued Cap.	2,389,700	56.74%
Number of shares	% of Total Issued Cap.				
2,389,700	56.74%				
13 Held in dematerialised form in NSDL	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>1,821,900</td><td>43.26%</td></tr> </table>	Number of shares	% of Total Issued Cap.	1,821,900	43.26%
Number of shares	% of Total Issued Cap.				
1,821,900	43.26%				
14 Physical	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>NIL</td><td>NIL</td></tr> </table>	Number of shares	% of Total Issued Cap.	NIL	NIL
Number of shares	% of Total Issued Cap.				
NIL	NIL				
15 Total No.of shares (12+13+14)	4,211,600				
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 :			

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: July 18, 2024
Place: Kolkata

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

NAMITA AGARWAL

NAMITA AGARWAL
Proprietor
M. No.: F12983
UDIN:F012983F000771721

Ref No. BSS/SE-AU

Date: 08/07/2024

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 30/06/2024 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/03/2024	Shareholding as on 30/06/2024
Shares in Demat mode with NSDL	1824900	1821900
Shares in Demat mode with CDSL	2386700	2389700
Shares in Physical mode		
TOTAL	4211600	4211600

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 **4211600** equity shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534