



# GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

**July 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

**Sub: SDD Compliance Certificate for quarter ended June 30, 2024**

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**PIT Regulations**”) please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Gretex Industries Limited**

NEETI  
DUBEY

Digitally signed  
by NEETI DUBEY  
Date: 2024.07.17  
14:59:46 +05'30'

**Neeti Dubey**  
**Company Secretary and Compliance Officer**  
**Membership No: - A71190**

**BRANCH:** Century Apartment Ganesh Guri, GS Road 1<sup>st</sup> Floor, Guwahati – 781005

**GODOWN:** 176/1/B, Manicktalla Main Road, 1<sup>st</sup> Floor, Kolkata – 700 054

**SHOWROOM:** Express Zone, Wing-A, G-82, Western Express Highway, Opp. Oberoi Mall,  
Panch Bawadi, Malad(East), Mumbai – 400097



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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Neeti Dubey**, Company Secretary and Compliance Officer of Gretex Industries Limited (“**Company**”), am aware of the compliance requirement of Structured Digital Database (“**SDD**”) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**PIT Regulations**”) and I hereby certify that:

- the Company has a Structured Digital Database in place;
- control exists as to who can access the SDD;
- all the UPSI disseminated in the previous quarter have been captured in the Database;
- the system has captured nature of UPSI along with date and time;
- the database has been maintained internally and an audit trail is maintained;
- the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report the following non-compliance(s) which was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NA

### **For Gretex Industries Limited**

NEETI DUBEY Digitally signed  
by NEETI DUBEY  
Date: 2024.07.17  
14:59:15 +05'30'

**Neeti Dubey**

**Company Secretary and Compliance Officer**

**Membership No: - A71190**

**Date: July 17, 2024**

**Place: Kolkata**

**BRANCH:** Century Apartment Ganesh Guri, GS Road 1<sup>st</sup> Floor, Guwahati – 781005

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