



GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES PRIVATE LIMITED**

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

October 07, 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 September 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 September 30, 2023, issued by M/s Chetna Gupta and Associates.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka

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

Ref No. BSS/SE-AU

Date: 07/10/2023

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 30/09/2023 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2023	Shareholding as on 30/09/2023
Shares in Demat mode with NSDL	378000	1448100
Shares in Demat mode with CDSL	3833600	2763500
Shares in Physical mode		
TOTAL	4211600	4211600

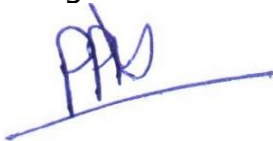
Also, we hereby confirm the following:

- 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



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 SEPTEMBER, 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 SEPTEMBER 2023 as per Annexure- A.

For Chetna Gupta & Associates

CS Chetna Gupta

Practising Company Secretary

(F.C.S. No.: 9727/C.P. No.: 10067)

ICSI Unique Code No.: I2011WB837800

UDIN NO: F009727E001218990

PR No.: 3459/2023

ICSI Unique Code No.: S2013WB932200

Date - 9.10.2023.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	SEPTEMBER 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, INDIA	
6 Correspondence Address	90, PHEARS LANE, 5TH FLOOR, KOLKATA - 700 012, WEST BENGAL, INDIA	
7 Telephone & Fax Nos.	033 4006 9278	
8 Email address	arind@gretexgroup.com	
9 Names of the Stock Exchanges where the	NATIONAL STOCK EXCHANGE LIMITED	
10 Issued Capital	Number of shares	% of Total Issued Cap.
	42,11,600	100%
11 Listed Capital (Exchange-wise)	Number of shares	% of Total Issued Cap.
	42,11,600	100%
12 Held in dematerialised form in CDSL	Number of shares	% of Total Issued Cap.
	27,63,500	90.45%
13 Held in dematerialised form in NSDL	Number of shares	% of Total Issued Cap.
	14,48,100	9.55%
14 Physical	Number of shares	% of Total Issued Cap.
	NIL	NIL
15 Total No. of shares (12+13+14)	42,11,600	
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. app. 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).

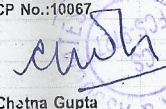
18 Register of Members is updated (Yes / No) If not, updated upto which date	YES
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
21 Mentioned 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.	Mr. Bikram Burnwal (Company Secretary and Compliance Officer) Tel. No.: 033 4006 9278, Email Id: bikram@gretexindustries.com
23 Name, Address, Tel. & Fax No., of the Certifying CA	Ms. Chetna Gupta, 114/1B, Cotton Street, Kolkata- 700001 Contact No.-9007211675
24 Appointment of common agency for share registry work	Bigshare Services Private Limited E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, 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 09, 2023
Place: Kolkata

Chetna Gupta & Associates
Practicing Company Secretary
CP No.: 10067

Chetna Gupta
Proprietor
M. No.: F9727