



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, gil@gretexcompliance.in

CIN: L17296WB2009PLC136911

Date: January 14, 2026

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, Block-G,

Bandra Kurla Complex, Bandra (East),

Mumbai- 400051

Scrip Symbol – GRETEX

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025

Dear Sir/Madam,

With reference to the captioned subject, we are hereby submitting the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025, from the Registrar and Share Transfer Agent (RTA) of the Company i.e., Bigshare Services Private Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

**Neeti Dubey
Company Secretary &
Compliance Officer
Membership No.- A71190**

Encl: Certificate from RTA



Ref No. BSS/SE-AU

Date: 10/01/2026

Gretex Industries Limited

INE985P01012

**90 Phears Lane, Kolkata,
5th Floor, 506, Nanda Tower,
West Bengal, Kolkata.
PIN – 700012**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

**Vikas Singh
Authorised Signatory**

CIN : U99999MH1994PTC076534