



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

April 06, 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,
Maharashtra, India

Dear Sir / Madam,

Ref: SYMBOL – GRETEX

Subject: Declaration under Reg 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Gretex Industries Limited.

Mr. Arvind Harlalka, Promoter of Gretex Industries Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking You

Yours Faithfully,

For Gretex Industries Limited

Arvind Harlalka

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

ARVIND HARLALKA

DECLARATION AS PER REG 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARE & TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 the undersigned in the capacity of Promoters and Promoter group of the Company and on behalf of all the person acting in concert in their capacity as member of the promoter and promoter group hereby declare that no encumbrance on the shares of the Company – Gretex Industries Limited was created or invoked or released directly or indirectly during the financial year 2022-23 by the Promoter along with the persons acting in concert.

Please take the above declaration on your records.

Thank you.

**For and on behalf of Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**

Arvind Harlalka

**Arvind Harlalka
(Promoter & Authorized Signatory)**

Place: Kolkata

End. As above

Date: April 06, 2023

On behalf of Promoter and Promoter group mentioned below

Mr. Arvind Harlalka (Promoter)
M/s. Bonanza Agency LLP (Promoter)
M/s. Talent Investment Co. Private Limited (Promoter Group)
M/s. Arvind Harlalka HUF (Promoter Group)
Mr. Sumeet Harlalka (Promoter Group)
M/s. Sumit Harlalka HUF (Promoter Group)
M/s. Ambition Tie-Up (Promoter Group)
M/s. Signageus Value Advisors (Promoter Group)