

ARVIND HARLALKA

Tel: 033-40069278, Email-arvind@gretexgroup.com

Date: 05/04/2019

To
Gretex Industries Limited
90, Phears Lane, 5th Floor,
Kolkata-700 012

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended on 31st March, 2019.

Dear Sir/Madam,

I, **Arvind Harlalka**, Managing Director of Gretex Industries Limited hereby disclose the aggregate shareholding in the capacity of promoter along with promoter's group in the Gretex Industries Limited as on 31st March, 2019 as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in the attached format.

This is for your information and records.

Thanking you,
Yours faithfully,

For & on behalf of the Promoter and Promoter's Group



Arvind Harlalka
Managing Director
DIN-00494136

cc : Ms. Dipika Singhania- Company Secretary
Gretex Industries Limited
90, Phears Lane, 5th Floor,
Kolkata-700 012

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Gretex Industries Limited																						
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited - Emerge Platform																						
3. Particulars of the shareholder(s):																							
a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-																						
or																							
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table><tr><td>Promoter</td><td>No of Shares</td></tr><tr><td>Mr. Arvind Harlalka</td><td>53,400</td></tr><tr><td>Mr. Sumeet Harlalka</td><td>53,400</td></tr><tr><td>M/s. Ambuja Technologies Pvt Ltd</td><td>5,27,000</td></tr><tr><td>M/s. Ambition Tie Up Pvt Ltd</td><td>3,48,000</td></tr><tr><td>Promoter Group</td><td>No. of Shares</td></tr><tr><td>Arvind Harlalka HUF</td><td>2,76,000</td></tr><tr><td>Sumit Harlalka HUF</td><td>1,00,000</td></tr><tr><td>M/s. Talent Investment Co Pvt Ltd</td><td>5,49,100</td></tr><tr><td>M/s. Bonanza Agency Pvt Ltd</td><td>3,24,700</td></tr></table>			Promoter	No of Shares	Mr. Arvind Harlalka	53,400	Mr. Sumeet Harlalka	53,400	M/s. Ambuja Technologies Pvt Ltd	5,27,000	M/s. Ambition Tie Up Pvt Ltd	3,48,000	Promoter Group	No. of Shares	Arvind Harlalka HUF	2,76,000	Sumit Harlalka HUF	1,00,000	M/s. Talent Investment Co Pvt Ltd	5,49,100	M/s. Bonanza Agency Pvt Ltd	3,24,700
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																				
As on March 31 st of the year, holding of:																							
a) Shares	22,31,600	52.99	52.99																				
b) Voting Rights (otherwise than by shares)																							
c) Warrants,																							
d) Convertible Securities																							
e) Any other instrument that would entitle the holder to receive shares in the TC.																							
Total	22,31,600	52.99	52.99																				

Arvind Harlalka