

LIST/COMP/VK/246/2017-18  
June 16, 2017



**The Company Secretary/ Compliance Officer**  
**Gravita India Limited**  
Saurabh, Chittora Road,  
Harsulia Mod, Diggj Malpura,  
Tehsil Phagi, Jaipur – 303904

**Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated June 03, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	50,025,750	73.06	18,441,764	26.94
Post-Reclassification	50,025,750	73.06	18,441,764	26.94

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

**Netra Sahani**  
Dy. General Manager

**Abhijit Pai**  
Asst.General Manager

**Encl.**

- Annexure 1 - Details of Outgoing Promoters
- Annexure 2 - Details of Remaining Promoters

**Annexure 1 – Details of Outgoing Promoters**

Sr. No.	Name of the outgoing promoter	Number of Shares	Percentage Holding
1	Rajeev Surana	0	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>

**Annexure 2 – Details of Remaining Promoters**

Sr. No.	Name of the Remaining Promoters	Number of Shares	Percentage Holding
1	Rajat Agarwal	32,677,725	47.73
2	Mahavir Prasad Agarwal Trustee on Behalf of Agrawal Family Private Trust	17,348,025	25.34
	<b>Total</b>	<b>50,025,750</b>	<b>73.06</b>

*Handwritten signature*

