

GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B. Shanti Path. Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA) Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491 E-mail : info@gravitaindia.com Web. : www.gravitaindia.com CIN : L29308RJI992PLC006870

09th April 2019 GIL/2019-20/3

То

The BSE Ltd.	The Listing Department
Phiroze Jeejeebhoy Towers	National Stock Exchange of India Ltd.
Dalal Street	Exchange Plaza, C -1, Block - G,
Mumbai – 400 001	Bandra - Kurla Complex, Bandra (E)
Fax No.: 022- 22723121/ 22722037	Mumbai – 400 051
Scrip Code: 533282	Fax No.: 022 – 26598237/38
	Company Code: GRAVITA

Sub.: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligation and **Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

Please find enclosed Compliance Certificate in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

Net Gupta

Nitin Gupta (Company Secretary) FCS: 9984

Encl.: As Above







COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to GRAVITA INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the egulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

Authorised Signatory

Place : Hyderabad Date :02/04/2019

For GRAVITA INDIA LIMITED

Netu Cuptos

NHTIN GUPTA Company Secretary FCS - 9984

Karvy Fintech Private Limited (KFPL) (Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200T62017PTC117649