P. Pincha & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISITNG OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Gravita India Limited**, Jaipur maintained by KFin Technologies Private Limited, Hyderabad (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **Gravita India Limited**, Jaipur with BSE Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during half year ended on 31st March, 2020:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, if any, received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For P. Pincha & Associates Company Secretaries

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Place: Jaipur Date: 25/04/2020 UDIN: F005369B000178498 Pradeep Pincha Proprietor FCS No. 5369 CP No.4426

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