

10<sup>th</sup> April, 2017

GIL/2017-18/09

To,

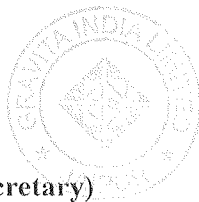
The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Scrip Code - 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company code-GRAVITA
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**Sub.: Compliance under Regulation 40 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to captioned subject please find enclosed compliance certificate under Regulation 40 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2017.

Please take the above on record and oblige.

Yours Faithfully  
For **Gravita India Limited**  
**Nitin Gupta**  
(Company Secretary)  
ACS-31533

Encl: As above



# P. Pincha & Associates

Company Secretaries

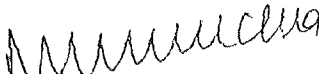
CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (EARLIER CLAUSE 47 OF THE LISTING AGREEMENT) FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Gravita India Limited**, Jaipur maintained by Karvy Computershare Private Limited, Hyderabad (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligation 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 31<sup>st</sup> March, 2017:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 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.
- B) Any other information, if applicable- None.

For P. Pincha & Associates  
Company Secretaries



  
Pradeep Pincha  
Proprietor  
FCS No. 5369  
CP No.4426

Place: Jaipur  
Date: 10.04.2017