



## 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 : L29308RJ1992PLCO06870

20<sup>th</sup> October, 2016

GIL/2016-17/84

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Company 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 Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam

With reference to captioned subject please find enclosed compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2016.

Please take the above on record and oblige.

Yours Faithfully  
For **Gravita India Limited**

*Nitin Gupta*

**Nitin Gupta**  
(Company Secretary)  
ACS-31533



Encl: As above

Works & Regd. Office :  
'SAURABH', Chittora Road, Diggi-Malpura Road  
Tehsil : Phagi, JAIPUR-303 904, Raj. (INDIA)  
Phone : +91-9928070682 Email : works@gravitaindia.com

We Recycle to Save Environment



## 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 30<sup>th</sup> SEPTEMBER, 2016

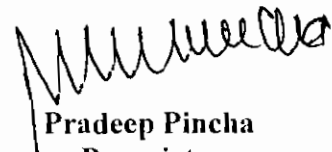
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Gravita India Limited**, Jaipur maintained by M/s. Karvy Computershare Private Limited, Hyderabad (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01st April, 2016 to 30<sup>th</sup> September, 2016 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 **M/s. 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 30<sup>th</sup> September, 2016:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st April, 2016 to 30<sup>th</sup> September, 2016 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.

Place: Jaipur  
Date: 20/10/2016



For P. Pincha & Associates  
Company Secretaries

  
Pradeep Pincha  
Proprietor  
FCS No. 5369  
CP No.4426