



## GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,  
Tilak Nagar, Jaipur-302004, Rajasthan (INDIA)  
Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491  
Email : info@gravitaindia.com Web : www.gravitaindia.com  
CIN : L29308RJ1992PLCO06870

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

GIL/2015-16/135

To  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Fax No.: 022 22723121

**Sub.: Reconciliation of Share Capital Audit Report**

**Ref.: Company Code: 533282**

Dear Sir/ Madam

In Compliance of Regulation 55(A) of the SEBI (Depositories and Participants) Regulations 1996, please find enclosed Reconciliation of the Share Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> December 2015.

Please take the above on record and oblige.

Yours Faithfully  
For Gravita India Limited



Leena Jain  
(Company Secretary)



Encl.: As above



## P. Pincha & Associates

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan  
Cell : +91- 9829157530 Tele: +91-0141 4106355  
E-mail : ppincha@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	December 31, 2015					
2	ISIN :	INE024L01027					
3	Face Value :	Rs. 2/- each					
4	Name of the Company	GRAVITA INDIA LIMITED					
5	Registered Office Address	"SAURABH" CHITTORA ROAD, HARSULIA MOD, DIGGI-MALPURA ROAD, TEHSIL PHAGI, JAIPUR - 303904					
6	Correspondence Address	402, GRAVITA TOWER, A-27B, SHANTI PATH, TILAK NAGAR, JAIPUR - 302004					
7	Telephone No.	0141-2623266, FAX: 0141-2621491					
8	Email address	companysecretary@gravitaIndia.com					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE LIMITED, NATIONAL STOCK EXCHANGE OF INDIA LTD.					
		Number of shares		% of Total Issued Capital			
10	Issued Capital	68368099		100			
11	Listed Capital	68368099		100			
12	Held in dematerialised form in CDSL	49104837		71.82			
13	Held in dematerialised form in NSDL	19255202		28.16			
14	Physical	8060		0.01			
15	Total No. of shares (12+13+14)	68368099		100.00			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable		Not Applicable			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	Equity Shares were allotted to the employees of the Company under ESOP during the quarter	76671	Applied	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LTD.	Yes	Yes	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes				
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL				
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable				
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :					
	Total No. of demat requests	No. of requests		No. of shares		Reasons for delay
	Confirmed after 21 Days	Nil		Nil		Nil
	Pending for more than 21 days	Nil		Nil		Nil
22	Name & Telephone No. of the Compliance Officer of the Co.	Mrs. Leena Jain 0141-4057810, Fax: 0141-2621491				
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Pradeep Pincha C/o P. Pincha & Associates 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur - 302001 Tel No. 0141-4106355				





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24	<b>Appointment of common agency for share registry work, if yes (name &amp; address)</b>	Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Phone No. 040-67162222
25	<b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)</b>	NIL

Place : Jaipur  
Dated : 19.01.2016



For P. Pincha & Associates

Company Secretaries

(Pradeep Pincha)

Proprietor

FCS No 5369

C. P. No. : 4426