



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

9th January, 2019
GIL/2018-19/197

To

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax No.: 022- 22723 121/ 22722037
Scrip Code: 533282

The Listing Department
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

Sub.: Compliance under Regulation 55A of SEBI (Depository Participant) Regulations, 1996

Dear Sir/Madam

With reference to captioned subject please find enclosed Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depository Participant) Regulations, 1996 for the quarter ended 31st December, 2018.

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



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 || www.pincha.com

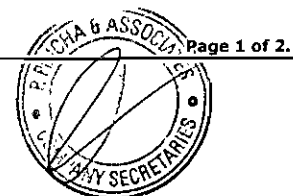
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | | | | | |
|----|--|---|-----------------------------------|-------------------------------------|---------------------------|---------------------------|--|
| 1 | For Quarter Ended | December 31, 2018 | | | | | |
| 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, P.O. HARSULIA, DIGGI-MALPURA, TEHSIL- PHAGI-303 904 (RAJ.) | | | | | |
| 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. | | | | | |
| 10 | Issued Capital | Number of shares | | % of Total Issued Capital | | | |
| 11 | Listed Capital | 68746714 | | 100 | | | |
| 12 | Held in dematerialised form in CDSL | 68746714 | | 100 | | | |
| 13 | Held in dematerialised form in NSDL | 35569598 | | 51.74 | | | |
| 14 | Physical | 33166823 | | 48.25 | | | |
| 15 | Total No.of shares (12+13+14) | 10293 | | 0.01 | | | |
| 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 : N/A | | | | | | |
| | 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) |
| | | | | | | | |

*** 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. | Mr. Nitin Gupta 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 |





P. Pincha & Associates

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

For P. Pincha & Associates

Company Secretaries



(P. Pincha)

Proprietor

FCS No. 5369

C. P. No. : 4426

Place : Jaipur

Dated : 08/01/2019