



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

07th January, 2020
GIL/2019-20/84

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022- 22723121/ 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
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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, 2019.

Please take the above on record and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta
Nitin Gupta
(Company Secretary)
FCS: 9984



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.pinchaa.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	December 31, 2019					
2	ISIN :	INE024L01027					
3	Face Value :	Rs. 2/- each					
4	Name of the Company	GRAVITA INDIA LIMITED					
5	Registered Office Address	SAURABH', CHITTORA ROAD, HARSULTIA MOD, P.O. HARSULTIA, 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			
		69037914		100			
11	Listed Capital	69037914		100			
12	Held in dematerialised form in CDSL	36626443		53.05			
13	Held in dematerialised form in NSDL	32405678		46.94			
14	Physical	5793		0.01			
15	Total No. of shares (12+13+14)	69037914		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 Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	N.A.						

*** 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 ICSI M. No. 5369





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24	Appointment of common agency for share registry work, if yes (name & address)	KFin Technologies Pvt. Ltd Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Phone No. 040 - 67161500 / 18003454001
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NIL

UDIN:F005369B000017975

Place : Jaipur

Dated : 07/01/2020



P. Pincha & Associates

Company Secretaries

(Pradeep Pincha)

Proprietor

FCS No. 5369

C. P. No. : 4426