

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: L29308RJI992PLC006870

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

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

Note Curta

For Gravita India Limited

Nitin Gupta

(Company Secretary)

FCS: 9984

Encl.: As Above



P. Pincha & Associates

Company Secretaries

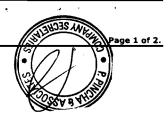
108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan Cell: +91-9829157530 || Tele: +91-0141 4106355 || e-Mail: ppincha@gmail.com || www.pinchaa.com

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, HARSULIA MOD, P.O. HARSULIA, DIGGI-MALPURA, TEHSIL- PHAGI-303 904				
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				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 change	es in share can	ital during the gu	arter under cons	ideration as per	Table below:	
•	Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)		whether intimated to NSDL	In-principal approval pending for SE (Specify
			<u> </u>			Ļ	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	Yes				
19	Reference of previous quarter with regards to exces	NIL				
20	Has the company resolved the matter mentioned in	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	NII	Nil		
	Pending for more than 21 days	Nil	Nil	Nit		
22	Name & Telephone No. of the Compliance Officer of the Co.		Mr. Nitin Gupta	Mr. Nitin Gupta		
		0141-4057810, Fax: 0141-	0141-4057810, Fax: 0141-2621491			
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		Pradeep Pincha	Pradeep Pincha		
			C/o P. Pincha & Associates	C/o P. Pincha & Associates		
			108, 1st Floor, Shree Mans	108, 1st Floor, Shree Mansion, G-23, Kamla Marg,		
			C-Scheme, Jaipur - 30200:	L		
		Tel No. 0141-4106355	Tel No. 0141-4106355			
		ICSI M No. 5369	ICSI M. No. 5369			





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

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 Pincha & Associates

pany Secretaries

radeep Pincha) Proprietor FCS No. 5369

C. P. No. : 4426