



# 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

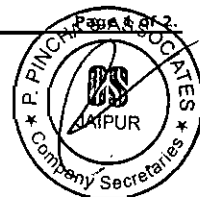
## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30th June, 2016					
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	68414289		100			
11	Listed Capital	68414289		100			
12	Held in dematerialised form in CDSL	32900459		48.09			
13	Held in dematerialised form in NSDL	35502620		51.89			
14	Physical	11210		0.02			
15	Total No. of shares (12+13+14)	68414289		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	46190	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.	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





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24	Appointment of common agency for share registry work, if yes (name & address)	Karvy Computershare Pvt. Ltd. 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

(Pradeep Pincha)

Proprietor

FCS No. 5369

C. P. No. 4426



Place : Jaipur  
Dated : 15/07/2016