



## 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

15<sup>th</sup> July, 2017

GIL/2017-18/69

To,

The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Fax No.: 022 22722041  
Scrip Code - 533282

The Listing Department  
The 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 30<sup>th</sup> June, 2017.

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 Rajbhau 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	30th June, 2017					
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				
		68510364	100				
11	Listed Capital	68510364	100				
12	Held in dematerialised form in CDSL	32903146	48.03				
13	Held in dematerialised form in NSDL	35591008	51.95				
14	Physical	16210	0.02				
15	Total No. of shares (12+13+14)	68510364	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 Name)
	Equity Shares were allotted to the employees of the company under ESOP during the	42850	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		





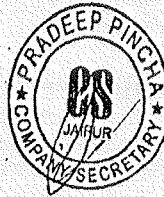
## P. Pincha & Associates

Company Secretaries

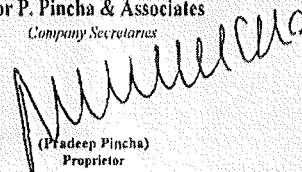
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24	Appointment of common agency for share registry work, if yes (name & address)	Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Phone No. 040-67162222
25	Any other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

Place : Jaipur  
Dated : 15.07.2017



For P. Pincha & Associates  
Company Secretaries

  
(Pradeep Pincha)  
Proprietor  
FCS No. 5369  
C. P. No. : 4426