

### GRAVITA INDIA LTD.

Corp. Office: 402, Gravita Tower, A-27 B, Shanti Path, Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA)

Phone : +91-141-2623266, 2622697 FAX : +91-141-2621491 E-mail : info@gravitaindia.com Web : www.gravitaindia.com

CIN: L29308RJ1992PLC006870

09<sup>th</sup> April, 2018 GIL/2018-19/06

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 31<sup>st</sup> march, 2018.

Please take the above on record and oblige.

Yours Faithfully

Neta Gupto

For GRAVITA INDIA LIMITED

Nitin Gupta

(Company Secretary)

ACS - 31533



# 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

_	Fan Oursell Funda d							
1	For Quarter Ended					31 March, 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					companysecretar	y@gravitair	ndia.com
9	Names of the Stock	k Exchanges wh	ere the company	's securities are		BSE LIMITED, LTD.		L STOCK EXCHANGE OF INDIA
						Number of shar	es	% of Total Issued Capital
	Issued Capital			_		687046		100
11	Listed Capital				68704614		100	
					34585988		50.34	
13					34109656		49.65	
14	Physical			8970		0.01		
15	Total No.of shares (12+13+14)				58704614		100.00	
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :			Not Applicable Not Applic		Not Applicable		
17	Certifying the details of changes in share capital during the quarter under consideral				ion as per Table	below :		
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether intima	ted	In-principal
			Not Applied	Exchanges	Intimated to	to NSDL		approval pending
			for listing	(Specify	CDSL			for SE (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL		NIL
				1142	1742			NAL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yo	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	lentioned 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 Comp	liance Officer of the Co.	Mr. Nitin Gupta			

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 Marq, 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
	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NIL
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For P. Pincha & Associates

Company Secretaries

Proprietor

C. P. No. : 4426

Place : Jaipur Dated : 09/04/2018