



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.pincha.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	March 31, 2020					
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		
		69037914			100		
11	Listed Capital	69037914			100		
12	Held in dematerialised form in CDSL	35835981			51.91		
13	Held in dematerialised form in NSDL	33196302			48.08		
14	Physical	5631			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 Private Limited (earlier Karvy Fintech Private Limited) 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

UDIN:F005369B000178465

Place : Jaipur

Dated : 25/04/2020



(Pradeep Pincha)

Proprietor

FCS No. 5369

C. P. No. : 4426