

## GRAVITA INDIA LTD.

Corp. Office: 402. Gravita Tower, A-27 B. Shanti Path.
Tilak Nagar. JAIPUR-302 004. Rajasthan (INDIA)
Phone: +9I-14I- 2623266. 2622697 FAX: +9I-14I-2621491
E-mail: info@gravitaindia.com Web.: www.gravitaindia.com

CIN: L29308RJI992PLC006870

09<sup>th</sup> October, 2018 GIL/2018-19/161

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 30<sup>th</sup> September, 2018.

Please take the above on record and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gupta

(Company Secretary)

ACS - 31533

**Encl.: As Above** 

Phone: +9I-9928070682 Email: works@gravitaindia.com





## P. Pincha & Associates

Compony 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					September 30, 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, TÉHSIL- 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 Sto-	Names of the Stock Exchanges where the company's securities are listed :			BSE LIMITED, NATIONAL STOCK EXCHANGE OF INDIA			
						Number of shares	% of Total Issued Capital	
10	Issued Capital					68746714	100	
11	Listed Capital				68746714	100		
12	Held in dematerialised form in CDSL					34991415	50.90	
13	Held in dematerialised form in NSDL					33745006	49.09	
14	Physical					10293	0.01	
15	Total No.of shares (12+13+14)					68746714	100.00	
16	Reasons for difference if any, between (10&11), (10&15), (11&15):					Not Applicable	Not Applicable	
17	Certifying the det	ails of changes	in share canital	during the guarte	r under conside	ration as per Table belo	our · Ni / A	
1,	Particulars***	No.of shares	Applied /	Listed on Stock		whether intimated In-principal		
	, a, ground o		Not Applied	Exchanges	intimated to	to NSDL	approval pending	
			for listing	(Specify	CDSL		for SE (Specify	
			nothing	(-,,,-			Names)	
				·				
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\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (	Yes		
19	Reference of previous quarter with re	NIL		
20	Has the company resolved the matte	Not Applicable		
21	Mentioned the total no.of request	and the total no.of requests pending bey	ond 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	NII	Níl	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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## P. Pincha & Associates

Company Secretaries

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

Place: Jaipur Dated: 08/10/2018 for R. Pincha & Associates

Mullicua

radeep Pincha) Proprietor FCS No. 5369

C P. No.: 4426