

13th October, 2017

GIL/2017-18/122

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.

CIN: L29308RJI992PLC006870

GRAVITA INDIA LTD.

Corp. Office: 402, Gravita Tower, A-27 B, Shanti Path. Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)

Phone: +9I-I4I- 2623266, 2622697 FAX: +9I-I4I-262I49I E-mail: info@gravitaindia.com Web.: www.gravitaindia.com

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 30th September, 2017.

Please take the above on record and oblige.

Yours Faithfully

For Gravita India Limited

Nitin Gusta Nitin Gupta

(Company Secretary)

ACS - 31533

Encl.: As Above

K

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

	1	For Quarter Ended			30th September, 2017				
	2	ISIN :	_		INE024L01027				
	3	Face Value :	Z-re		Rs. 2/- each				
	4	Name of the Comp	any		GRAVITA INDIA LIMITED				
	5	Registered Office	Address		SAURABH', CHITTORA ROAD, HARSULIA MOD, P.O. HARSULIA, DIGGI-MALPURA, TEHSIL- PHAGI-303 904 (RAJ.				
	6	Correspondence Ad	ddress		402, GRAVITA TOWER, A-27B, SHANTI PATH, TILAK NAGAR JAIPUR – 302004				
	7	Telephone No.			0141-2623266, FAX: 0141-2621491				
	8	Email address		<u> </u>	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		
			<u> </u>					% of Total Issued Capital	
	10	Issued Capital					68704614	100	
	11	Listed Capital		_	68704614	100			
	12	Held in dematerial	ised form in CD	ost	34503282	50.22			
	13	Held in dematerial	ised form in NS	SDL	34185321	49.76			
	14	Physical	_		16011	0.02			
	15	Total No.of shares	(12+13+14)		68704614	100.00			
r. den en	16	Reasons for differe	ince if any, bet	ween (10&11), (Not Applicable	Not Applicable			
	17	7 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	194250	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	Yes			
19	Reference of previous quarter with regards	NIL			
20	Has the company resolved the matter mer	Not Applicable			
21	Mentioned the total no.of requests, if the reasons for delay :	ond 21 days with			
	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay Nil Nil	
	Confirmed after 21 Days	Nil	Nil		
_	Pending for more than 21 days	Nil	Nil		
22	Name & Telephone No. of the Complia	nce Officer of the Co.	Mr. Nitin Gupta 0141-4057810, Fax: 014	Mr. Nitin Gupta 0141-4057810, Fax: 0141-2621491	
23	Name, Address, Tel. & Fax No., Regn.	no. of the Auditor	108, 1st Floor, Shree Mar	C/o P. Pincha & Associates 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur - 302001	

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P. Pincha & Associates



Place: Jaipur Dated: 13.10.2017

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

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
	\$100.00°	Phone No. 040-67162222
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting	NIL
	from SE, Company changed its name etc.)	

For P. Pincha & Associates

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