

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-262149I E-mail: info@gravitaindla.com Web.: www.gravitaindla.com

CIN: L29308RJI992PLC006870

16th April, 2022 GIL/2022-23/195

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 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

With reference to captioned subject please find enclosed compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March, 2022.

Please take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited

Nitin Gupta

Net aupt

(Company Secretary)

FCS: 9984

Encl: As above



Pinchaa & Co.

Company Secretaries

108, lst Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISITING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined Share Transfer Deeds, Memorandum of Transfers, all records, Registers, Files and other documents of Gravita India Limited, Jaipur [CIN: L29308RJ1992PLC006870] maintained by Kfin Technologies Limited, Hyderabad (RTA of the Company) for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2021 to 31st March, 2022 and based on the information provided by the Company, we hereby certify that the Company/RTA during the year ended on 31st March, 2022:

- Has not received any request relating to the transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2021 to 31st March, 2022.
- Any other information, if applicable- None

For Pinchaa & Co.

Company Secretaries

Firm's P.R. Certificate No. 832/2020

Firm's U.C.N. P2016RJ051800

Place: Jaipur Date: 16.04.2022

UDIN: F011285D000139314

Akshit Rumar Jangid

FCS No. 11285 CP No.16300