

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

17th January, 2023 GIL/2022-23/76

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 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to captioned subject, please find enclosed Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Please take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited

Nitin Gupta (Company Secretary) FCS: 9984

Encl.: As Above





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan Cell : +91-7737196496∥ Tele: +91-0141 4106355 ∥e-Mail:akshit@pinchaa.com ∥www.pinchaa.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended					December 31, 2022			
2	ISIN:		80 60			INE024L01027			
3	Face Value:					Rs. 2/- per share			
4	Name of the Company					GRAVITA INDIA LIMITED			
5	Registered Office Address					SAURABH', HARSULIA MO ROAD PHAGI RJ 303904	D,P.O. HARSULIA, DIGGI-MALPURA		
6	Correspondence Address					SAURABH', HARSULIA MO ROAD PHAGI RJ 303904	D,P.O. HARSULIA, DIGGIMALPURA		
7	Telephone No.					91-141-2623266 FAX: 91-	-141-2621491		
8	Email address					companysecretary@gravit	aindia.com		
9	Names of the Stock Exchan	iges where the compa	ny's securities	are listed :		BSE LIMITED, NATION	NAL STOCK EXCHANGE OF INDIA		
						Number of shares	% of Total Issued Capital		
10	Issued Capital			Here The S		69037914	100		
11	Listed Capital					69037914	100		
12	Held in dematerialised form	m in CDSL				6104667	8.84		
13	Held in dematerialised form	n in NSDL				62927616	91.15		
14	Physical					5631	0,01		
15	Total No.of shares (12+13	+14)	69037914	100,00					
1.6	Reasons for difference if an	ny, between (10&11)	, (10&15) , (11	&15):			NIL		
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 NSDL	In-principal approval pending for SE (Specify Names)		
6	N.A	N.A	N.A	N.A	N.A	N.A	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

19	Reference of previous quarter with regards to excess	NIL					
20	Has the company resolved the matter mentioned in	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 NI		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 91-141-2623266, 2622697, FAX: 91-141-2621491				
23	Name, Address, Tel. & Fax No., Reyn. no. of th	Mr. Akshit Kumar Jangid Pinchaa & Co. 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur - 302001 (Rajasthan) Tel No. 0141-4106355					
			ICSI M. No. F11285				





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Cell: +91-7737196496 || Tele: +91-0141 4106355 ||e-Mail:akshit@pinchaa.com || www.pinchaa.com

24	Appointment of common agency for share registry work, if yes (name & address)	KFin Technologies Limited "Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad-500032, Telangana Ph: 91 406716 2222, 3321 1000
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 Pinchaa & Co.

Company Secretaries
Firm's U.C.N. P2016RJ051800
Firm's P.R. Certificate No. 832/2020

(Akshit Kumar Jangid) Partner FCS No.11285 C. P. No.: 16300

Secre

UDIN: F011285D002987280 Place: Jaipur Dated: 17/01/2023