

21st April, 2023
GIL/2023-24/009

To

<p>The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 – 22721919</p> <p>Scrip Code: 533282</p>	<p>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 – 2659 8120</p> <p>Company Code: GRAVITA</p>
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Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

With reference to captioned subject, please find enclosed compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Please take the above on record and oblige.

Yours Faithfully,

For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS: 9984

Encl: As above

WORKS & Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com



Pinchaa & Co.

Company Secretaries

108, 1st 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 (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

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We have examined Share Transfer Deeds, Memorandum of Transfers, all records, Registers, Files and other documents of Gravita India Limited(Company), Jaipur [CIN: L29308RJ1992PLC006870] maintained by KFin Technologies Limited (Formerly known as KFin technologies Private Limited), Hyderabad Registrar and Share Transfer Agent (RTA) for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the period from 01stApril, 2022 to 31st March, 2023 and based on the information provided by the Company, we hereby certify that the Company/RTA during the year ended on 31st March, 2023:

- 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 01stApril, 2022 to 31st March, 2023.
- Any other information, if applicable- None

Place: Jaipur
Date: 21.04.2023
UDIN: F011285E000166253

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

**AKSHIT
KUMAR
JANGID**

Digitally signed by AKSHIT KUMAR JANGID
DN: cn=AKSHIT KUMAR JANGID,
c=IN, st=Rajasthan, o=Personal,
serialNumber=AF46A683455456
4E938916524C78020FE4AE54
25115C5AF59C32828D01F4
Date: 2023.04.21 17:17:30 +05'30'

Akshit Kumar Jangid
Partner
FCS No.11285
CP No.16300