

GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No-104, 1st Floor,
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindi.net
CIN : L17110MH1087PLCO42899

To,
The Dy. Gen. Manager- Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

January 08, 2025

National Securities Depository Limited Ltd Trade World, A Wing, 4th & 5th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai- 400013	Central Depository Services Limited 25 th Floor, Marathon Futurex N.M Joshi Marg, Lower Parel (East), Mumbai- 400013
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Dear Sir/Madam,

Certificate under 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st December, 2024

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st December, 2024 please find attached the certificate received from MUFG Link Intime Private Limited (Registrar and Share Transfer Agent).

Kindly take the same on record.

Yours Faithfully,
Gravity (India) Limited,

**VARUN
RASIKLAL
THAKKAR**

Digitally signed by
VARUN RASIKLAL
THAKKAR
Date: 2025.01.10
12:47:43 +05'30'

**Managing Director
Varun Thakkar
DIN: 00894145**

Date : 04-01-2025

To,
The Compliance Officer/ Company Secretary
GRAVITY (INDIA) LIMITED
SHREE RAJLAXMI COMMERCIAL COMPLEX
BLDG NO Q-17, THANE BHIWANDI ROAD
KALHER
BHIWANDI
THANE
PINCODE : 421302

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**



Ashok Shetty
Vice President-Corporate Registry