29th May, 2023

To,

The BSE Limited	The listing Department	
Phiroze Jeejeebhoy Towers	The National Stock Exchange of India Ltd.	
Dalal Street	Exchange Plaza, C-1, Block G,	
Mumbai- 400 001	Bandra- Kurla Complex	
Fax No.: 022-22721919	Bandra(east)	
	Mumbai- 400 051	
Scrip Code- 533282	Fax No.: 022-2659 8120	
	Company Symbol- GRAVITA	

Sub.: <u>Disclosure under Regulation 29(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

Please find the enclosed disclosure as per Regulation 29(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Record on 30/5/2023

You are requested to kindly take the same on record and oblige.

Thanking You,

Your Faithfully,

Rajat Agrawal

Encl: As Above

CC:

To Compliance Officer Gravita India Limited 402, Gravita Tower A-27B Shanti Path, Tilak Nagar Jaipur-302004

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GRAVITA INDIA LIMITED			
Name(s) of the Seller and Persons Acting in	Rajat Agrawal			
Concert (PAC) with the Seller	Persons Acting in Concert (PAC)-			
	Mr. Mahavir Prasad Agarwal Trustee on behalf			
	Agrawal Family Private Trust.			
Whether the Seller belongs to	Yes- Promoter			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limited			
shares of TC are Listed	National Stock	National Stock Exchange of India Limited		
Details of the acquisition-/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/disposal under				
consideration, holding of :				
a) Shares carrying voting rights	3,30,49,789	47.87%	47.87%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil	
e) Total (a+b+c+d)	3,30,49,789	47.87%	47.87%	
Details of acquisition/sale		***************************************		
a) Shares carrying voting rights acquired/	32,00,000	4.63%	4.63%	
sold	Nil	Nil	Nil	
b) VRs acquired otherwise than by equity				
shares	Nil	Nil	Nil	
c) Warrants/convertible securities/any other				

	receive shares carrying voting rights in the			1	
	TC (specify holding in each category)				
	acquired/sold	Nil	Nil	Nil	
d)	Shares encumbered / invoked/released by				
	the acquirer				
e)	Total (a+b+c+d)	32,00,000	4.63%	4.63%	
Aft	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	2,98,49,789	43.24%	43.24%	
b)	Shares encumbered with the acquirer	Nil	Nil	Nil	
c)	VRs otherwise than by equity shares	Nil	Nil	Nil	
d)	Warrants/convertible securities/any other	Nil	Nil	Nil	
	instrument that entitles the acquirer to				
	receive shares carrying voting rights in the				
	TC (specify holding in each category)				
	after acquisition				
e)	Total (a+b+c+d)	2,98,49,789	43.24%	43.24%	
Mod	de of acquisition /sale (e.g. open market /				
off-market / public issue / rights issue		Open Market			
/pre	rferential-allotment / inter-se transfer etc.)				
Dat	e of acquisition / sale of shares / VR or	29 th May, 2023			
date	e of receipt of intimation of allotment of				
sha	res, whichever is applicable				
Equ	ity share capital / total voting capital of the	Rs. 13,80,75,82	8	PP-7 8 18 18 18 18 18 18 18 18 18 18 18 18 1	
TC	before the said acquisition/sale				
Equ	ity share capital/ total voting capital of the	Rs. 13,80,75,82	8		
TC	after the said acquisition/sale				
Tota	al diluted share/voting capital of the TC	Rs. 13,80,75,82	8		
afte	r the said acquisition/ sale				
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) Mode of acquisition/sale (e.g. open market /		2,98,49,789 43.24% 43.24% Open Market 29 th May, 2023			

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Seller/ Authorised Signatory

Place: Jaihur Date: 29 05 2023