

GRAVITA INDIA LTD.

Corp. Office: 402, Gravita Tower, A-27 B, Shanti Path.
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)

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CIN: L29308RJI992PLC006870

09th April 2019 GIL/2019-20/3

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 certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Please find enclosed Compliance Certificate in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

Nitu Gupta

(Company Secretary)

FCS: 9984

Encl.: As Above

Phone: +9I-9928070682 Email: works@gravitaindia.com



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to GRAVITA INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the egulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

FOR KARVY FINTECH PRIVATE LIMITED

Authorised Signatory

Place: Hyderabad Date: 02/04/2019 For GRAVITA INDIA LIMITED

Note Cuptos

NHTIN GUPTA

Company Secretary

FCS - 9984