## 18th February, 2021

## To,

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax No.: 022-22722041 Scrip Code- 533282 The listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra- Kurla Complex

Bandra(east)

Mumbai- 400 051

Fax No.: 022-26598237/38 Company Code- GRAVITA

Subject: Disclosure under Regulation 29(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am

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

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

Thanking You

Yours Faithfully

Rajat Agrawat

Encl: As above

CC:

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

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GRAVITA	GRAVITA INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC with the acquirer	Person Act Prasad Agai	Acquirer – Rajat Agrawal Person Acting in Concert (PAC) – Dr. Mahavi Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust Yes- Promoter		
Whether the acquirer belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited National Stock Exchange of India Limited (NSE)		
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 under consideration, holding of	:			
<ul> <li>a) Shares carrying voting rights <ul> <li>Rajat Agrawal</li> <li>Dr. Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust</li> </ul> </li> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T-C (specify holding in eacategory)</li> </ul>	NIL NIL NIL ng eh	25.13% NIL NIL NIL	47.38% 25.13% NIL NIL NIL	
e) Total (a+b+c+d)	5,00,60,289	72.51%	72.51%	
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>- Rajat Agrawal</li> <li>- Dr. Mahavir Prasad Agarwal Trustee on behalf or Agrawal Family Private Trust</li> </ul>	1,24,459 f NIL	0.18% NIL	0.18% NIL	
b)—VRs acquired /sold otherwise than by shares c)—Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL NIL	NIL NIL	NIL NIL	
d)—Shares encumbered / invoked/released by the acquire e) Total (a+b+c+d)	NIL 1,24,459	NIL <b>0.18%</b>	NIL 0.18%	

After the acquisition/sale, holding of:				
a) Shares carrying voting rights				
-Rajat Agrawal -Dr. Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust	3,28,36,723 1,73,48,025		47.56% 25.13%	
b) Shares encumbered with the acquirer	NIL	NIL	NIL	
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument	NIL NIL	NIL NIL	NIL NIL	
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		NIL	NIL	
e) Total (a+b+c+d)	5,01,84,748	72.69%	72.69%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Marke	et		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.02.2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,80,75,828 divided into 6,90,37,914 Equity Shares of Rs. 2/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,80,75,828 divided into 6,90,37,914 Equity Shares of Rs. 2/- each			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,80,75,828 divided into 6,90,37,914 Equity Shares of Rs. 2/- each			

- (\*) 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: Jaipur

Date: 18.02.2021