23rd August, 2019

To.

The Listing Department

The 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

To.

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street MUMBAI-400001

Fax No.: 02222723121

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.

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

Thanking You,

Your Faithfully,

Authorized Signatory

(On Behalf of Mr. 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 acquirer and Persons Acting in	Acquirer – Rajat Agrawal			
Concert (PAC) with the acquirer	Persons Acting in Concert (PAC)- Dr.Mahavir Prasad Agarwal Trustee on behalf of Agrawal			
	Family Private Trust			
Whether the acquirer 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 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				
- Rajat Agrawal	3,27,08,964	47.38%	47.38%	
- Dr.Mahavir Prasad Agarwal Trustee on	1,73,48,025	25.13%	25.13%	
behalf of Agrawal Family Private Trust				
b)—Shares in the nature of encumbrance (pledge/	Nil	Nil	Nil	
lien/-non-disposal-undertaking/-others)				
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	Nil	Nil	Nil	
shares-carrying-voting-rights-in-the-TC (specify				
holding in each category)				
e) Total (a+b+c+d)	5,00,56,989	72.51%	72.51%	
Details of acquisition /sale				
a) Shares carrying voting rights acquired				
- Rajat Agrawal	3300	0.004%	0.004%	
- Dr.Mahavir Prasad Agarwal Trustee on	Nil	Nil	Nil	
behalf of Agrawal Family Private Trust				
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil	

c)	Warrants/convertible securities/any other					
	instrument that entitles the acquirer to receive	Nil	Nil	Nil		
	shares carrying voting rights in the TC (specify					
	holding in each category) acquired/sold					
d)	Shares encumbered / invoked/released by the					
	acquirer					
		Nil	Nil	Nil		
e)	Total (a+b+c+d)	3300	0.004%	0.004%		
Afte	r the acquisition/ sale, holding of:					
a)	Shares carrying voting rights					
	- Rajat Agrawal	3,27,12,264	47.38%	47.38%		
	- Dr.Mahavir Prasad Agarwal Trustee on	1,73,48,025	25.13%	25.13%		
	behalf of Agrawal Family Private Trust					
b)	Shares encumbered with the acquirer	Nil	Nil	Nil		
c)	VRs otherwise than by equity shares	Nii	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)	5,00,60,289	72.51%	72.51%		
Mod	e of acquisition/sale (e.g. open market / off-					
mar	ket / public issue / rights issue /preferential	Open Market				
allot	ment / inter-se transfer etc.)					
Date	of acquisition / sale of shares / VR or date of	22.08.2019				
rece	ipt of intimation of allotment of shares,	23.08.2019				
whic	hever is applicable					
Equ	ty share capital / total voting capital of the TC	Rs. 13,80,75,828 divided into 69037914 Equity				
befo	re the said acquisition/sale	Shares of Rs. 2/- each				
Equ	ty share capital/ total voting capital of the TC	Rs. 13,80,75,828 divided into 69037914 Equity				
after	the said acquisition/sale	Shares of Rs. 2/- each				
Tota	l diluted share/voting capital of the TC after the	Rs. 13,80,75,828 divided into 69037914 Equity				
said	acquisition/sale	Shares of Rs. 2/- each				

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:

Date: 23 8 19