



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491
E-mail : info@gravitaindia.com Web. : www.gravitaindia.com
CIN : L29308RJ1992PLCO06870

15th October 2019
GIL/2019-20/67

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 |
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Sub.: Compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

With reference to captioned subject please find enclosed compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September 2019.

Please take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited


Nitin Gupta
(Company Secretary)
FCS: 9984



Encl: As above



P. Pincha & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

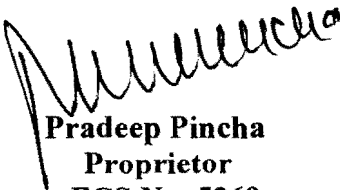
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Gravita India Limited**, Jaipur maintained by Karvy Fintech Private Limited, Hyderabad (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **Gravita India Limited**, Jaipur with BSE Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during half year ended on 30th September, 2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, if any, received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable- None.

For P. Pincha & Associates
Company Secretaries

Place: Jaipur
Date: 15/10/2019
UDIN: F005369A000083031




Pradeep Pincha
Proprietor
FCS No. 5369
CP No. 4426