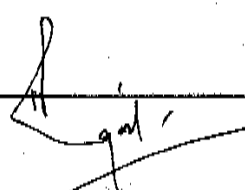


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|--|---|
| Name of the Target Company (TC) | Gravita India Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mr. Rajat Agrawal | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Ltd. National Stock Exchange 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 | 24,365,475 | 35.76 | 35.76 |
| 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) | 24,365,475 | 35.76 | 35.76 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 8,312,250 | 12.20 | 12.20 |
| b) VRs acquired /sold otherwise than by shares | Nil | Nil | Nil |
| 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 |
| d) Shares encumbered / invoked/released by | Nil | Nil | Nil |



| | | | |
|--|---|--------------|--------------|
| the acquirer. | | | |
| e) Total (a+b+c+/-d) | 8312250 | 12.20 | 12.20 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 32,677,725 | 47.96 | 47.96 |
| 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 instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 32,677,725 | 47.96 | 47.96 |
| Mode of acquisition/sale-(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Inter-se-transfer through Gift-off Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 14.11.2013 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | 68127552 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 68127552 | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | 68127552 | | |

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


Rajat Agrawal

Place: Jaipur

Date: 20.11.2013