## 22<sup>nd</sup> December 2016

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 Shared 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 Shared and Takeovers) Regulations, 2011.

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

Thanking You,

Yours Faithfully,

Rajeev Surana

Encl: As Above

CC:

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

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Gravita Indi	a Limited			
Name(s) of the Seller and Persons	Mr. Rajeev S	Surana	***********		
Acting in Concert (PAC) with the					
acquirer	Samuel Principles				
Whether the <del>acquirer</del> /Seller belongs	Yes				
to Promoter/Promoter group					
Name(s) of the Stock Exchange(s)	BSE Limited and				
where the shares of TC are Listed	National Stock Exchange of India Limited				
Details of the acquisition / disposal as	Number	% w.r.t. to	tal	% w.r.t. total diluted	
follows	TANAN KANDANAN KANDAN	share/voting cap	ital	share/voting capital of	
		wherever		the TC (**)	
		applicable(*)			
Before the acquisition/sale under					
consideration, holding of :					
a) Shares carrying voting rights	30,000	0.04	4%	0.044%	
b) Shares in the nature of					
encumbrance (pledge/ lien/ non-	Nil		Nil	Nil	
disposal undertaking/ others)					
c) Voting rights (VR) otherwise than by	Nil		Nil	Nil	
shares					
d) Warrants/convertible securities/any	Nil		Nil	Nil	
other instrument that entitles the					
acquirer to receive shares carrying					
voting rights in the T C (specify holding					
in each category)					
e) Total (a+b+c+d)	30,000	0.04	4%	0.044%	
Details of acquisition/sale					
a) Shares carrying voting rights	30,000	0.04	4%	0.044%	
acquired/sold					
b) VRs acquired /sold otherwise than	Nil		Nil	Nil	
by shares					
c) Warrants/convertible securities/any	Nil		Nil	Nil	
other instrument that entitles the					
acquirer to receive 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)	30,000	0.04	4%	0.044%	



After the acquisition/sale, holding of:				
a) Shares carrying voting rights				
b)Shares encumbered with the acquirer	Nil	Nil	Nil	
c) VRs otherwise than by shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any	Nil	Nil	Nil	
other instrument that entitles the				
acquirer to receive shares carrying	Nil	Nil	Nil	
voting rights in the TC (specify holding				
e) Total (a+b+c+d)	Nil	Nil	Nil	
Mode of acquisition / sale (e.g. open	Open Marke	et		
market / off-market / public issue /				
rights issue / preferential allotment /				
inter-se transfer etc).				
Date of acquisition / sale of shares /	21 <sup>st</sup> of December 2016			
VR or date of receipt of intimation of				
allotment of shares, whichever is				
applicable				
Equity share capital / total voting	30,000			
capital of the TC before the said				
acquisition / sale				
Equity share capital/ total voting	Nil			
capital of the TC after the said				
acquisition / sale				
Total diluted share/voting capital of	Nil	SUMMA AND CALLED STORY OF THE S		
the TC after the said <del>acquisition</del> / sale				

<sup>(\*)</sup> 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 / Authorized Signatory

Rajeev Surana

Place: Jaipur Date: 22nd of December, 2016