

21st June, 2017
GIL/2017-18/57

To The Secretary BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 533282	To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot no. C/S, G Block Bandra- Kurla Complex Bandra (East) Mumbai-400051 Company Code: GRAVITA
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Dear Sir,

Re: Reclassification Under Listing Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is in continuation to our earlier letter no. GIL/2017-18/14 dated 17th April, 2017 on the above subject.

In this regard we would like to inform you that National Stock Exchange of India ("NSE") vide its letter no. NSE/LIST/10108 dated 20th June, 2017 has approved our application for reclassification of **Mr. Rajeev Surana** from promoter group to public group under the provision of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Further, the copy of approval received from Bombay Stock Exchange ("BSE") has already been posted and the copy of approval from National Stock Exchange of India ("NSE") is duly enclosed herewith.

Kindly take the above on records and oblige.

Thanking you,

Yours faithfully,
For **Gravita India Limited**


Nitin Gupta
(Company Secretary)



Encl: as above



Ref: NSE/LIST/I0108

June 20, 2017

The Company Secretary
Gravita India Limited
'SAURABH' Chittora Road,
Harsulia Mod Diggi – Malpura,
Tehsil- Phagi, Jaipur- 303904

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This has reference to your application dated June 07, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Name
1	Mr. Rajeev Surana

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.


Kautuk Upadhyay
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073