

## **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: L29308RJ1992PLC006870

16th June, 2017 GIL/2017-18/55

To

The Secretary

**BSE** Limited

27th Floor

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

To

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor

Plot no. C/S, G Block

Bandra- Kurla Complex

Bandra(east)

Mumbai-400051

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 17<sup>th</sup> April, 2017 on the above subject.

In this regard we would like to inform you that Bombay Stock Exchange ("BSE") vide its letter no. LIST/COMP/VK/246/2017-18 dated 16<sup>th</sup> June, 2017 have 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.

The copy of approval is received from Bombay Stock Excange ("BSE") is enclosed herewith, further the approval from National Stock Exchange of India ("NSE") is under process.

Kindly take the above on records and oblige.

Thanking you,

Yours faithfully,

For Gravita India Limited

Nitin Gupta

Nutin Gup

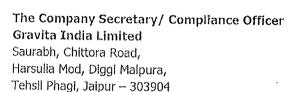
(Company Secretary)

Encl: as above

Phone: +9I-9928070682 Email: works@gravitaindia.com



LIST/COMP/VK/246/2017-18 June 16, 2017





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

Dear Sir,

We refer to your application dated June 03, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for 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.

Entities mentioned in Annexure 1 shall be classified as public shareholders, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	50,025,750	73.06	18,441,764	26.94
· Post-Reclassification	50,025,750	73.06	18,441,764	26.94

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Netra Sahani

Dy. General Manager

Abhijit Pai

Asst.General Manager

Encl.

Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters



BSE Limited (Formerly Bombay Stock Exchange Ltd.)
Registered Office: Floor 25, P J Towers, Dalai Street, Mumbal 400 00) india
T:+91 22 2272 1234/33 E: corp.comm@bselndla.com www.bselndla.com
Corporate Identity Number:: U67 120MH2005PL0158188



## Annexure 1 - Details of Outgoing Promoters

Sr. No.	Name of the outgoing promoter	Number of Shares	Percentage Holding
1	Rajeev Surana	0	0.00
	Total	0	0.00

## Annexure 2 - Details of Remaining Promoters

Sr. No.	Name of the Remaining Promoters	Number of Shares	Percentage Holding
1	Rajat Agarwal	32,677,725	47.73
. 2	Mahavir Prasad Agarwal Trustee on Behalf of Agrawal Family Private Trust	17,348,025	25.34
	Total	<b>50,025,7</b> 50	73.06





