



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

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 th Floor Plot no. C/S, G Block Bandra- Kurla Complex Bandra(east) Mumbai-400051
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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 Bombay Stock Exchange (“BSE”) vide its letter no. LIST/COMP/VK/246/2017-18 dated 16th June, 2017 have approved our application for reclassification of **Mr. Rajevee 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 Exchange (“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
(Company Secretary)



Encl: as above

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



The Company Secretary/ Compliance Officer
Gravita India Limited
Saurabh, Chittora Road,
Harsulia Mod, Diggli Malpura,
Tehsil Phagi, Jaipur – 303904

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, Dalal Street, Mumbai 400 001 India
T : +91 22 2272 1234/33 E: corp.comm@bseindia.com www.bseindia.com
Corporate Identity Number : U67120MH2005PLC155188

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	50,025,750	73.06

AW

