



## 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

09<sup>th</sup> April, 2018  
GIL/2018-19/07

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022- 22723121/ 22722037 Scrip Code: 533282	The Listing Department 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 Company Code: GRAVITA
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**Sub.: Compliance under Regulation 40 of SEBI ((Listing Obligation and Disclosure Requirements), 2015**

Dear Sir/Madam

With reference to captioned subject please find enclosed compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the half year ended 31<sup>st</sup> march, 2018.

Please take the above on record and oblige.

Yours Faithfully

For **Gravita India Limited**

*Nitin Gupta*  
**Nitin Gupta**  
(Company Secretary)  
ACS – 31533



**Encl.: As Above**



# P. Pincha & Associates

Company Secretaries

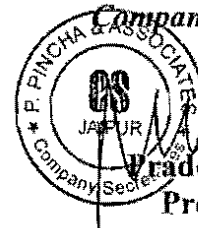
CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Gravita India Limited**, Jaipur maintained by Karvy Computershare Private Limited, Hyderabad (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01<sup>ST</sup> October, 2017 to 31<sup>ST</sup> March, 2018 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **Gravita India Limited**, Jaipur with BSE Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar has delivered during half year ended on 31<sup>ST</sup> March, 2018:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01<sup>ST</sup> October, 2017 to 31<sup>ST</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable- None.

Place: Jaipur  
Date: 09/04/2018

For P. Pincha & Associates  
Company Secretaries



*V. Pincha*  
V. Pincha  
Proprietor  
FCS No. 5369  
CP No.4426